

MINUTES OF THE MEETING OF THE CITY COUNCIL

Wichita, Kansas, March 28, 2000
Tuesday, 9:07 A.M.

The City Council met in regular session with Mayor Knight in the Chair. Council Members Gale, Lambke, Martz, Pisciotte, Rogers; present. *Council Member Cole absent.

Chris Cherches, City Manager; Gary Rebenstorf, Director of Law; Pat Burnett, City Clerk; present.

The invocation was given by Rabbi Pincus Aloof, Ahavath Achim Hebrew Congregation Traditional.

The pledge of allegiance to the flag was participated in by the Council Members, staff, and guests.

Minutes -- approved

The minutes of the regular meeting of March 21, 2000, were approved 6 to 0. (Cole absent)

AWARDS AND PRESENTATIONS

PROCLAMATIONS

Proclamations previously approved were presented.

PUBLIC AGENDA

Ben Mitchell, Kansas Vietnam Veterans and Family Reunion -Acquisition of West Bank Stage.

Ben Mitchell

Ben Mitchell said the Kansas Vietnam Veterans and Family Reunion was interested in acquisition of the West Bank Stage which would be moved to and used at the Eldorado Lake.

Mayor Knight

Mayor Knight said Staff had indicated a possible future use for the stage; however, if that were not the case he would be in favor of the Mr. Mitchell's request. Mayor Knight asked that Mr. Mitchell meet with the City Manager.

UNFINISHED BUSINESS

LIQUOR TAX

SPECIAL LIQUOR TAX FUNDS ADMINISTRATION.

Continued from March 21, 2000.

Council Member Pisciotte reviewed the Item.

Agenda Report No. 00-0212.

Since 1997, the City has been reviewing the Special Liquor Tax allocations that fund alcohol and substance abuse providers. As part of this review process, a consultant was hired to work with providers to develop outcome-based measurements and to evaluate achievement and performance. The final work product of the consultant was reviewed by the City Council on December 14, 1999.

The City Council, in December, 1999, approved funding levels for providers based upon performance; authorized funding for pilot programs; approved a change in governance to eliminate the current advisory board and to replace it with a coalition to address alcohol and substance abuse issues; and approved contracting program administration.

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In response to the City Council's authorization to privatize administration of the Special Liquor Tax Program, the City solicited Request for Proposals (RFP) for program administration. Four proposals were received for this service.

The RFP outlined the required tasks associated with program administration. Proposers were requested to:

- (1) Monitor and refine the outcome-based measurements developed by the providers;
- (2) Provide financial management by reviewing/approving invoices for service;
- (3) Address changes in governance by working in partnership with Sedgwick County COMCARE to develop a coalition for governance of the Special Liquor Tax program.

In addition, the contractor will be required to provide staff to the coalition and to make appropriate programmatic and funding recommendations based upon the work of the coalition. The scope of work included in the contract will involve the development and oversight of pilot programs, including the ability to write the RFPs and participate in the selection process. Finally, the contractor will provide a final report with recommendations on funding and to communicate findings and recommendations to the City Council.

The City utilized a Selection Committee comprised of representatives from the private sector, Wichita State University, and City government. The Committee reviewed four proposals and conducted interviews. One of the proposals was rejected by the Committee because of a conflict of interest (City currently funds two of its programs). Additionally, the Committee did not feel the other proposals demonstrated the quality of staffing, management skills, program familiarity and outcome-based measurement experience as the recommended contractor.

The adopted Year 2000 Budget provided program funds for administration of the Special Liquor Tax fund.

Council Member Pisciotte	Council Member Pisciotte explained that at the time the vendors were reviewed, COMCARE had a potential conflict of interest; however, COMCARE has agreed to forego receipt of funds for administration of the contract.. COMCARE is on par with Public Solutions and COMCARE is the recommended contractor.
Mayor Knight	Mayor Knight inquired whether anyone wished to be heard and no one appeared.
Motion -- -- carried	Pisciotte moved that COMCARE be selected as service provider; the Agreement be approved; and the necessary signatures be authorized. Motion carried 6 to 0. (Cole absent)

PAVING ASSESSMENTS **PROPOSED ASSESSMENTS - CONSTRUCTION OF DECEL LANE ON MAIZE ROAD TO SERVE CHADSWORTH SECOND ADDITION: PROJECT NO. 472-82191.** (District IV)
Continued from March 21, 2000.

Mike Lindebak	City Engineer reviewed the Item. (490-436/763334/472-82191) - Construction of a decel lane on Maize Road to serve Chadsworth Second Addition - north of 21st, east of Maize, as authorized by Resolution No. R-92-035, adopted January 28, 1992, and published January 31, 1992. Petition for this improvement was signed by owners representing 100 percent of the property ownership. The Statement of Cost approved December 14, 1999 in the amount of \$21,919.00 is to be apportioned 100 percent payable by the improvement district and none to the City-at-Large. The cost has been assessed on a fractional basis.
Mike Lindebak	City Engineer explained that a previous assessment for a decel lane on 21st had been made. The proposed assessment for the decel lane on Maize Road is also appropriate.
Mayor Knight	Mayor Knight inquired whether anyone wished to be heard and no one appeared.
Motion -- -- carried	Martz moved that the public hearing be closed; the assessments be approved; and the Ordinance be placed on first reading. Motion carried 6 to 0. (Cole absent)

ORDINANCE

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of a decel lane on Maize Road to serve Chadsworth Second Addition - north of 21st, east of Maize 472-82191, introduced and under the rules laid over.

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*Council Member Cole present.

NEW BUSINESS

Mayor Knight momentarily absent with Vice Mayor Rogers in the Chair.

DAB ADM. POLICY

DISTRICT ADVISORY BOARD ADMINISTRATIVE POLICY.

Chris Cherches

City Manager reviewed the Item.

Agenda Report No. 00-0301.

On December 14, 1999, the City Council approved the District Advisory Board structure for the citizen involvement process. The District Advisory Boards primary objective is to provide the City Council and District City Council Members advice and recommendations on matters of public policy, citizen engagement and on problems/issues specific to the District. District Advisory Boards will review and advise the District Council Members on policy issues, planning/zoning cases, traffic items and other issues impacting the District.

The City Council requested that administrative policies and procedures be developed as guidelines for the District Advisory Boards. At its March Retreat, the City Council reviewed the Policies and Planning Process, suggested certain revisions and directed that the Council move forward with the adoption and implementation of these policies and procedures for the governance of the District Advisory Boards.

District Advisory Board members have been appointed by the City Council and initial meetings of the Board have been conducted. The proposed Administrative Policies and Process for Receiving and Handling Planning/Zoning cases provide uniformed guidelines for the District Advisory Board operations.

The Administrative Policies provide bylaws and guidelines for the following such areas as Membership and Terms, Meeting Procedures, Quorum and Voting, Agenda format, Conflict of Interest provisions, and related matters pertaining to the functioning of the Boards. The Process for Receiving and Handling Planning/Zoning cases include the process for the Boards to deal with Case Reviews, Notices, and the Review and Meetings process.

Mayor Knight

Mayor Knight inquired whether anyone wished to be heard and no one appeared.

Motion --

Knight moved that the Administrative Policies/Bylaws be approved with the "Meetings and Procedures," Section (5), meeting days changed from "Mondays" to "first and third weeks" (allowing each district to select specific meeting days); and the Process for Receiving and Handling Planning and Zoning Cases, be approved with the "Meetings to Hear Cases," Section (6), changed from "third Monday" to "third-week meeting." Motion carried 7 to 0.

-- carried

CORR. HOUSING

ALTERNATIVE CORRECTIONAL HOUSING ORDINANCE.

Council Member Cole reviewed the Item.

Agenda Report No. 00-0302.

The Alternative Correctional Housing Advisory Board, currently chaired by Council Member Joan Cole, oversees the regulation and licensing of Alternative Correctional Housing facilities in both the City of Wichita and Sedgwick County. This Board, along with the Alternative Correctional Housing Regulatory Board has been in existence for almost four years. During this time, the need for changes to the minimum licensing standards for Alternative Correctional facilities has become apparent. Accordingly, a subcommittee of the ACH Advisory Board has prepared an enhanced set of minimum standards for Alternative Correctional facilities, which are reflected in the proposed amendment. Input from Alternative Correctional facility providers was sought, and the standards were voted on and approved by both the ACH Advisory and Regulatory Boards.

The proposed amendments to Section 20.08.110 of the City Code provide a more detailed set of minimum standards to guide Alternative Correctional Housing providers in their day-to-day operation of such facilities. The ultimate goal of the enhanced standards is to elevate the quality of the correctional aspect of these facilities so that they better address the needs of the residents, while also imposing requirements on these same facilities that address the concerns of the community regarding public safety.

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Particularly notable among the proposed amendments are provisions setting forth specific minimum requirements for written policies on fire prevention, personnel matters, discipline of residents, emergency procedures, grievances by residents, reimbursement of the facility by residents, case management, programs, medical services and transportation. The proposed changes have also been prepared with the ACH auditors in mind, by providing more definite parameters within which the auditors will evaluate individual facilities for licensing purposes.

The proposed amendment also includes a change to Section 20.08.040 of the City Code, which currently requires that the ACH Regulatory Board establish regular monthly meetings. The proposed amendment changes the ordinance to require that the Regulatory Board establish bimonthly meetings instead, due to the fact that there has not been enough business coming before the Board to justify monthly meetings. If in the future more frequent meetings become necessary, the ordinance allows for scheduling additional meetings of the Regulatory Board.

Council Member Rogers momentarily absent.

Mayor Knight Mayor Knight inquired whether anyone wished to be heard and no one appeared.

Motion -- carried Cole moved that the Ordinance be placed on first reading. Motion carried 7 to 0.

ORDINANCE

An Ordinance amending Sections 20.08.040 and 20.08.110 of the Code of the City of Wichita, Kansas, pertaining to scheduled meetings of the Alternative Correctional Housing Regulatory Board and minimum standards for correctional placement facilities, and repealing the originals of said Sections, introduced and under the rules laid over.

CITY COUNCIL AGENDA

DAB ORDINANCE

DISTRICT ADVISORY BOARDS ORDINANCE. (REQUESTED BY COUNCIL MEMBER GALE)

Gary Rebenstorf Director of Law reviewed the Item.

Council Member Gale Council Member Gale said the previous CPO members were able to serve on both the CPO and a separate advisory board or commission. It is appropriate for the District Advisory Board members to do the same.

Mayor Knight Mayor Knight inquired whether anyone wished to be heard and no one appeared.

Motion -- carried Gale moved that the Ordinance be placed on first reading. Motion carried 7 to 0.

ORDINANCE

An Ordinance of the City of Wichita, Kansas, pertaining to District Advisory Boards; amending Section 2.61.020 of the Code of the City of Wichita; and repealing the original of said section, introduced and under the rules laid over.

APPOINTMENTS

BOARD/COMMISSION APPOINTMENTS.

Motion -- Pisciotte appointed Mike Colgan, John Fuller, Hanna Ho, Alice James, and Eric Russell. as District II Advisory Board alternates and moved that the appointments be approved. Motion carried 7 to 0.
-- carried

Motion -- Rogers appointed Barbara James to the Pocket Park Naming Committee and moved that the appointment be approved. Motion carried 7 to 0.
-- carried

TRAVEL APPROVAL

APPROVAL OF COUNCIL MEMBER PISCOTTE AND SPOUSE'S TRAVEL MAY 6-13TH, FOR OFFICIAL VISIT TO WICHITA'S SISTER CITY, ORLEANS, FRANCE.

Motion -- carried Rogers moved that the travel expenditure be approved. Motion carried 7 to 0.

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PROCLAMATION

PROCLAMATION.

--Public Works Week

Motion -- carried

Knight moved that the Proclamation be authorized. Motion carried 7 to 0.

CONSENT AGENDA

Knight moved that the Consent Agenda, except Items 22, 24, and 26 be approved in accordance with the recommended action shown thereon. Motion carried 7 to 0.

BOARD OF BIDS

REPORT OF THE BOARD OF BIDS AND CONTRACTS DATED MARCH 27, 2000.

Bids were opened March 24, 2000, pursuant to advertisements published on:

2000 contract maintenance thermal crack repairs (arterials) - Pawnee, west of Meridian. (/132266/) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 12/07/1999. (District IV)

Ferguson Paving - \$39,030.00 (Engineer's estimate)

2000 contract maintenance bridge deck resurfacing of the westbound lanes of Lincoln Bridge over I-135 - Lincoln, east of Hydraulic. (/132449/) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 12/07/1999. (District I)

Utility Contractors - \$200,000.00 (Engineer's estimate)

2000 contract maintenance area concrete reconstruction (arterials) - Pawnee, west of Meridian. (/132357/) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 12/07/1999. (District IV)

Barkley Construction - \$184,386.00 (Engineer's estimate)

2000 contract maintenance quickset slurry seal, surface repairs, and curb repair - various locations. (/131557/) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 12/07/1999. (Districts I, II, III, V and VI)

Ferguson Paving - \$431,000.00 (Engineer's estimate)

2000 contract maintenance heater scarification and overlay - at various locations. (/132242//405241/533243) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 12/07/1999. (Districts I, IV, V and VI)

Cutler Repaving - \$748,550.00 (Engineer's estimate)

Water distribution system to serve Vanview, and other Additions and Plats in the area - south of 61st Street North, east of the Little Arkansas River. (448-89363/734910/470580) Does not affect existing traffic. City Council approval date: 02/02/1999. (District VI)

Nowak Construction - \$628,939.00

Knight moved that the contract(s) be awarded as outlined above, subject to check, same being the lowest and best bid within the Engineer's construction estimate, and the and the necessary signatures be authorized. Motion carried 7 to 0.

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PARK DEPARTMENT/GOLF COURSE MAINTENANCE DIVISION: Utility Work Carts. (170258)

Kansas Mini Power Vehicles Inc. - \$11,290.00 (Group I/total net bid)

POLICE DEPARTMENT/SUPPORT SERVICES DIVISION: Police Leather Accessories. (083600)

Baysinger Police Supply - \$ 40.75 (Item 1/per each)
\$ 40.75 (Item 2/per each)
\$ 5.00 (Item 3/per each)
\$ 19.50 (Item 4/per each)
\$ 18.75 (Item 5/per each)
\$ 22.00 (Item 6/per each)
\$ 2.00 (Item 7/per each)
\$ 8.00 (Item 8/per each)
\$ 6.25 (Item 9/per each)
\$ 18.00 (Item 10/per each)
\$ 7.25 (Item 11/per each)
\$ 18.00 (Item 12/per each)
\$ 7.00 (Item 13/per each)
\$ 11.00 (Item 14/per each)
\$ 21.00 (Item 15/per each)
\$ 28.50 (Item 16/per each)
\$ 6.75 (Item 17/per each)
\$ 14.00 (Item 18/per each)
\$ 23.00 (Item 19/per each)
\$ 25.00 (Item 20/per each)
\$ 21.00 (Item 21/per each)
\$ 17.00 (Item 22/per each)
\$ 10.25 (Item 23/per each)
\$ 27.50 (Item 24/per each)
\$ 14.75 (Item 25/per each)
\$ 18.00 (Item 26/per each)
\$ 73.75 (Item 27/per each)
\$101.00 (Item 28/per each)
\$ 60.50 (Item 29/per each)
\$ 70.00 (Item 30/per each)
\$ 36.25 (Item 31/per each)
\$ 25.75 (Item 32/per each)
\$ 28.75 (Item 33/per each)
\$ 18.00 (Item 34/per each)
\$108.00 (Item 35/per each)
\$ 43.00 (Item 36/per each)
\$ 22.25 (Item 37/per each)
\$ 9.00 (Item 38/per each)
\$ 9.00 (Item 39/per each)
\$ 11.25 (Item 40/per each)
\$ 31.50 (Item 41/per each)
\$ 31.50 (Item 42/per each)
\$ 16.50 (Item 43/per each)
\$ 6.00 (Item 44/per each)
\$ 10.00 (Item 45/per each)
\$ 4.00 (Item 46/per each)
\$ 8.75 (Item 47/per each)
\$ 6.00 (Item 48/per each)
\$ 8.25 (Item 49/per each)
\$ 10.00 (Item 50/per each)
\$ 12.00 (Item 51/per each)
\$ 7.00 (Item 52/per each)
\$ 10.00 (Item 53/per each)
\$ 14.25 (Item 54/per each)
\$ 19.25 (Item 55/per each)

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\$ 80.00 (Item 56/per each)
\$ 6.50 (Item 57/per each)
\$ 10.00 (Item 58/per each)
\$ 19.00 (Item 59/per each)
\$ 9.50 (Item 60/per each)
\$ 9.50 (Item 61/per each)
\$ 6.00 (Item 62/per each)
\$ 74.00 (Item 63/per each)
\$ 4.25 (Item 64/per each)
\$ 14.75 (Item 65/per each)
\$ 16.50 (Item 66/per each)
\$ 15.00 (Item 67/per each)
\$ 37.00 (Item 68/per each)

WATER & SEWER DEPARTMENT/WATER DISTRIBUTION DIVISION: Underground Piercing Tools.
(183301)

Ditchwitch of Kansas - \$5,111.40 (Group II/total net bid plus applicable sales tax)

PUBLIC WORKS DEPARTMENT/MAINTENANCE DIVISION: Pavement Marking Paint.(N/A)

Centerline Industries, Inc. \$4.28 (Item 1/per gallon)
\$4.71 (Item 2/per gallon)

VARIOUS DEPARTMENTS/VARIOUS DIVISIONS: Window and Plate Glass. (Various)

Bell Mirror & Glass Inc. \$ 0.48 (Item 1/per sq. ft.)
\$ 0.64 (Item 2/per sq. ft.)
\$ 1.30 (Item 3/per sq. ft.)
\$ 0.95 (Item 4/per sq. ft.)
\$ 3.16 (Item 5/per sq. ft.)
\$ 1.05 (Item 6/per sq. ft.)
\$ 1.44 (Item 7/per sq. ft.)
\$ 3.20 (Item 8/per sq. ft.)
\$ 3.58 (Item 9/per sq. ft.)
\$ 3.58 (Item 10/per sq. ft.)
\$ 3.75 (Item 11/per sq. ft.)
\$ 4.39 (Item 12/per sq. ft.)
\$ 4.39 (Item 13/per sq. ft.)
\$ 7.49 (Item 14/per sq. ft.)
\$ 5.30 (Item 15/per sq. ft.)
\$ 1.93 (Item 16/per sq. ft.)
\$ 4.39 (Item 17/per sq. ft.)
\$ 9.90 (Item 18/per sq. ft.)
\$ 9.90 (Item 19/per sq. ft.)
\$10.00 (Item 20/minimum dollar order/pick-up)
\$45.00 (Item 21/minimum dollar order/ delivered)
\$30.00 (Item 22/delivery charge)
\$35.00 (Item 23/cost per hour per man)

PUBLIC WORKS DEPARTMENT/FLEET & BUILDINGS DIVISION: Trailer Mounted 185 C.F.M. Air
Compressor. (130807)

Rental Service Corporation - \$20,314.00 (Total base bid total)
\$ 1,033.00 (Option 2/per trailer)
\$ 218.00 (Option 3/per trailer)
No Charge (Options 4 & 5/per each)

Knight moved that the contract(s) be awarded as outlined above, same being the lowest and best bid, and the necessary signatures be authorized. Motion carried 7 to 0.

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LICENSE APPS.

APPLICATIONS FOR LICENSES TO RETAIL CEREAL MALT BEVERAGES:

<u>Renewal</u>	<u>2000</u>	<u>(Consumption on Premises)</u>
Maria E. Romero Lopez	Angela's Café*	901 East Central
		<u>(Consumption off Premises)</u>
John R. Leftwich	Coastal Mart #7303	3810 North Woodlawn
John R. Leftwich	Coastal Mart #9102	7101 East Lincoln
John R. Leftwich	Coastal Mart #9112	10723 West HWY 54
John R. Leftwich	Coastal Mart #9114	8008 East 21st Street
John R. Leftwich	Coastal Mart #9157	1925 West 21st Street
John R. Leftwich	Coastal Mart #9166	7990 East Central & Rock
John R. Leftwich	Coastal Mart #9189	8330 East Kellogg Drive

Special Event/River Festival

May 12-13, 2000

Norton Jackson Mexico Magico City Lot at Rock Island & Waterman

*General/Restaurant -- 50% or more of gross receipts derived from sale of food.

Motion -- carried

Knight moved that the licenses be approved subject to Staff approval. Motion carried 7 to 0.

PLANS AND SPECS.

SUBDIVISION PLANS AND SPECIFICATIONS.

There were no subdivision plans and specifications submitted.

PRELIMINARY EST.

PRELIMINARY ESTIMATES:

- a. Cessna Park tennis court reconstruction 1999 Park CIP - Phase I. (472-82969/785865/399118) Does not affect existing traffic. City Council approval date: 08/11/1998. (District III) - \$85,000.00
- b. Columbine Park tennis court reconstruction 2000 Park CIP - sport court repair. (472-83200/785006/390138) Does not affect existing traffic. City Council approval date: 12/10/1999. (District VI) - \$80,000.00
- c. Oak Ridge Circle from the east line of Tyler to and including the cul-de-sac to serve Oak Ridge Second Addition - north of 29th Street North, east of Tyler. (472-82834/765603/490714) Does not affect existing traffic. City Council approval date: 07/15/1997. (District V) - \$96,000.00
- d. Storm Water Drain 143 to serve Plaza Central Office Park Addition - south of Central, east of Greenwich. (468-82976/751280/485171) Does not affect existing traffic. City Council approval date: 10/12/1999. (District II) - \$270,000.00
- e. Lateral 100, Sanitary Sewer 23 to serve Great Plains Business Park Second Addition - south of 37th Street North, east of Oliver. (468-83067/743828/480516) Does not affect existing traffic. City Council approval date: 02/08/2000. (District I) - \$130,000.00
- f. Lateral 320, Southwest Interceptor Sewer to serve Wheatland Addition - south of MacArthur, west of Hoover. (468-82290/743823/480511) Does not affect existing traffic. City Council approval date: 04/06/1993. (District V) - \$44,000.00
- g. Lateral 79, Main 22, War Industries Sewer to serve Wilson Farms Second Addition - south of 21st Street North, east of Rock Road. (468-83057/743829/480517) Does not affect existing traffic. City Council approval date: 02/15/2000. (District II) - \$195,000.00
- h. Georgia from the west line of Gilda, west to the west line of Lot 13, Block E, and to the west line of Lot 7, Block G; GILDA from the south line of Georgia to the south line of 42nd Street South; and 42nd Street South from the west line of Gilda to the west line of Lot 14, Block G and the west line of Lot 13, Block H; and sidewalk on the west side of Gilda, from the south line of Georgia to the north line of 42nd Street South; on the north side of

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42nd Street South, from the west line of Lot 14, Block G to the west line of Gilda; and also, between Lots 5 & 6, Block H, from the south line of Block H to the south line of 42nd Street South to serve Wheatland Addition - south of MacArthur, west of Hoover. (472-83076 /765612/490723) Does not affect existing traffic. City Council approval date: 03/16/1999. (District V) - \$121,000.00

i. Lateral 138, War Industries Sewer to serve Regency Lakes Addition - north of 21st Street North, west of Greenwich Road. (468-82696/743830/480518) Does not affect existing traffic. City Council approval date: 04/05/1997. (District II) - \$187,000.00

j. Water distribution system to serve Wheatland Addition - south of MacArthur, west of Hoover. (448-88693/734948/470618) Does not affect existing traffic. City Council approval date: 04/06/1993. (District V) - \$27,000.00

k. Water distribution system to serve Wilson Farms Second Addition - south of 21st Street North, west of Webb. (448-89447/734954/470624) Does not affect existing traffic. City Council approval date: 02/15/2000. (District II) - \$73,700.00

Motion -- carried

Knight moved that the Preliminary Estimates be approved and filed. Motion carried 7 to 0.

DEEDS/EASEMENTS

DEEDS AND EASEMENTS:

a. Easement dated February 29, 2000 from William E. Colson, Manager of Wichita Retirement Residence LLC for a tract of land in Lot 1, Wichita Retirement Residence Addition, Wichita, Sedgwick County, Kansas (Private Project, OCA 607861). No cost to City.

b. Water easement dated February 29, 2000 from Team Players, LLC for a tract of land in Lot 1, Block 1, Killarney Plaza First Addition, Wichita, Sedgwick County, Kansas (PPW 681, OCA 607853). No cost to City.

c. Utility easement dated October 19, 1999 from Patricia J. Mills for a tract of land in Angel Acres, an Addition to Wichita, Sedgwick County, Kansas (Lat 442, SWI, OCA 743822). No cost to City.

d. Utility easement dated March 6, 2000 from Navigator Holdings, LLC for a tract of land in Lots 1 and 9, Block 2, Angel Acres, an Addition to Wichita, Sedgwick County, Kansas (Lat 442, SWI, OCA 743822) No cost to City.

e. Drainage easement dated March 6, 2000 from Continental American Corporation for a tract of land in Reserve A, Pioneer Balloon Addition, Wichita, Sedgwick County, Kansas (29th Street North, Oliver to Woodlawn, OCA 706754) No cost to City.

f. Easement dated March 7, 2000 from James Garden and Melanie Garden for a tract of land in Lot 2, Block 1, Huntington Place Sixth Addition to Wichita, Sedgwick County, Kansas (Lat 421, SWI, OCA 743800) No cost to City.

Motion -- carried

Knight moved that the documents be received and filed. Motion carried 7 to 0

BOARDS MINUTES

MINUTES OF ADVISORY BOARDS AND COMMISSIONS:

Board of Electrical Appeals, 2-8-2000

Board of Health, 2-10-2000

Board of Code Standards and Appeals, 2-7-2000

MAPC, 11-16-9, 1-13-2000

Motion -- carried

Knight moved that the Minutes be received and filed. Motion carried 7 to 0.

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SANITARY SEWER

SANITARY SEWER PETITION TO SERVE TWO UNPLATTED TRACTS, NORTH OF MAPLE, WEST OF LARK. (District V)

Agenda Report No. 00-0305.

The Petition has been signed by four owners, representing 100% of the improvement district.

This project will provide sanitary service for two houses.

The Petition totals \$11,000. The funding source is special assessments. The assessment method is the fractional basis, with each of the two lots in the improvement district paying ½ of the project cost.

State Statutes provide that a Petition is valid if signed by a majority of resident property owners or by the owners of the majority of the property in the improvement district.

Motion -- carried

Knight moved that the Petition be approved and the Resolution be adopted. Motion carried 7 to 0.

RESOLUTION NO. R-00-115

Resolution of findings of advisability and Resolution authorizing construction of Lateral 32, Main 1, Cowskin Interceptor Sewer (north of Maple, west of Lark), 468-83083, in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

SANITARY SEWER

SANITARY SEWER PETITION TO SERVE PART OF BULLINGER GARDENS ADDITION, WEST OF BULLINGER, SOUTH OF 27TH STREET NORTH. (District VI)

Agenda Report No. 00-0306.

The Petition has been signed by four owners, representing 100% of the improvement district.

This project will provide sanitary service for two houses.

The Petition totals \$14,000. The funding source is special assessments. The assessment method is the fractional basis, with each of the two lots in the improvement district paying ½ of the project cost.

State Statutes provide that a Petition is valid if signed by a majority of resident property owners or by the owners of the majority of the property in the improvement district.

Motion -- carried

Knight moved that the Petition be approved and the Resolution be adopted. Motion carried 7 to 0.

RESOLUTION NO. R-00-116

Resolution of findings of advisability and Resolution authorizing construction of Lateral 166, sanitary Sewer No. 22, (west of Bullinger, south of 27th Street North), 468-83086, in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

SANITARY SEWER

SANITARY SEWER PETITION TO SERVE PART OF AIRPORT INDUSTRIAL PARK, SOUTH OF HARRY, WEST OF HOOVER. (District V)

Agenda Report No. 00-0307.

The Petition has been signed by one owner, representing 100% of the improvement district.

This project will provide sanitary service to a commercial property.

The Petition totals \$20,000. The funding source is special assessments.

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State Statutes provide that a Petition is valid if signed by a majority of resident property owners or by the owners of the majority of the property in the improvement district.

Motion -- carried

Knight moved that the Petition be approved and the Resolution be adopted. Motion carried 7 to 0.

RESOLUTION NO. R-00-117

Resolution of findings of advisability and Resolution authorizing construction of Lateral 446, Southwest Interceptor Sewer, (south of Harry, west of Hoover), 468-83080, in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

SANITARY SEWER

SANITARY SEWER PETITION TO SERVE DILLON 12TH AND CHAPEL HILL ADDITIONS, NORTH OF 13TH, EAST OF GREENWICH. (District II)

Agenda Report No. 00-0308.

The Petitions have been signed by three owners, representing 100% of the improvement districts.

These projects will provide sanitary service to a new commercial and residential development.

The Petitions total \$267,000. The funding source is special assessments.

State Statutes provide that a Petition is valid if signed by a majority of resident property owners or by the owners of the majority of the property in the improvement district.

Motion -- carried

Knight moved that the Petitions be approved and the Resolutions be adopted. Motion carried 7 to 0.

RESOLUTION NO. R-00-118

Resolution of findings of advisability and Resolution authorizing construction of Lateral. 150, War Industries Sewer, Phase I, (north of 13th Street, east of Greenwich), 468-83084, in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

RESOLUTION NO. R-00-119

Resolution of findings of advisability and Resolution authorizing construction of Lateral. 151, War Industries Sewer, Phase II, (north of 13th Street, east of Greenwich), 468-83085, in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

RAISED MEDIAN

RAISED MEDIAN IN CENTRAL, EAST OF WEST STREET. (Districts IV and VI)

Agenda Report No. 00-0309.

The Petition has been signed by one owner, representing 100% of the improvement district.

This project will improve safe access to a new commercial property.

The Petition totals \$6,000. The funding source is special assessments.

State Statutes provide that a Petition is valid if signed by a majority of resident property owners or by the owners of the majority of the property in the improvement district.

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Motion -- carried

Knight moved that the Petition be approved and the Resolution be adopted. Motion carried 7 to 0.

RESOLUTION NO. R-00-120

Resolution of findings of advisability and Resolution authorizing construction of a median in Central Avenue (east of West Street), 472-83205, in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

STREET CLOSURES

STREET CLOSURE: 55TH STREET SOUTH BRIDGE AT THE BIG SLOUGH - BETWEEN BROADWAY AND HYDRAULIC. (District IV)

Dondlinger & Sons Construction Co., Inc. has contracted to replace the 55th Street South Bridge over the Big Slough (between Broadway and Hydraulic). The Contract allowed for the Contractor to request Closure of 55th Street South. It also allowed the Contractor to remove and replace the existing structure with a new bridge with capacity for four lanes to accommodate the future widening of 55th Street South. Right-of-way constraints and safety concerns make it impractical to carry traffic through the work zone.

The Contractor is requesting that 55th Street South be closed at this location from March 29, 2000, through September 1, 2000.

The Contractor is responsible for the construction barricades and detour signing. Affected citizens have been notified of the proposed closure. A March 23, 2000 Neighborhood Meeting was held to explain the project.

During the Closure, 55th Street South would be detoured using 47th and 63rd Streets.

Motion -- carried

Knight moved that the street closure be approved. Motion carried 7 to 0.

CLAIMS ALLOWED

REPORT ON CLAIMS ALLOWED – FEBRUARY, 2000:

<u>Name of Claimant</u>	<u>Amount</u>
Cynthia Collins	\$315.00
Sharon D. Guilfoil	\$21.03
Eric J. Kidwell	\$250.00*
American Family Ins. for Eric Kidwell	\$2,000.00*
Curtis D. Fisher	\$238.28*
Dorothy Bontrager	\$506.84*
Tyler L. Chastain	\$71.97
Southwestern Bell	\$169.85
Nancy Chapman	\$373.67
Merle Barton	\$1,000.00
Steven and Sharon Zimmerman	\$303.28
Clayton Smith	\$1,059.53
Max E. Dwyer	\$664.77

*Settled for a lesser amount than claimed.

Motion -- carried

Knight moved that the Report be received and filed. Motion carried 7 to 0.

WEED AND SEED

FY 2000 WEED AND SEED COST REIMBURSEMENT AGREEMENT.

Agenda Report No. 00-0310.

The Weed and Seed Program is a federally-funded grant program that brings together Federal, state, and local law enforcement agencies; social service providers; representatives of the public and private sectors; prosecutors; business owners; and neighborhood residents to "weed" out violent crime and gang activity, while "seeding" the community with social services and economic revitalization. The Weed and Seed Program is administered in

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"officially recognized" sites. Wichita's officially recognized site has been selected for fifth-year site status eligibility. It is in the geographic area bounded by Central, I-135, 29th Street North, and Hillside.

For Federal fiscal year 2000, the funding for the "weeding" component of the Weed and Seed Program is from Federal Asset Forfeiture funds through a Cost Reimbursement Agreement between the City and the Drug Enforcement Administration. The Cost Reimbursement Agreement is for \$50,000 to pay for overtime and fringe benefits, training, law enforcement supplies, equipment and vehicle rental costs. The document FY 2000 Request for Asset Forfeiture Funds details the City's weeding strategy and use of funds.

The Cost Reimbursement Agreement with the Drug Enforcement Administration will reimburse the City for up to \$50,000 to pay for overtime and fringe benefits, training, law enforcement supplies, equipment and vehicle rental costs. No local match is required.

Motion --
-- carried

Knight moved that the Agreement, budget and receipt of funds be approved; and the necessary signatures be authorized. Motion carried 7 to 0.

HICKORY CREEK EST. SUPPLEMENTAL AGREEMENT FOR CONSTRUCTION ENGINEERING SERVICES FOR HICKORY CREEK ESTATES, SOUTH OF 13TH, WEST OF 119TH STREET WEST. (District V)

Agenda Report No. 00-0311.

The City Council approved the Hickory Creek Estates plat in 1995. On February 15, 2000, the City approved an Agreement with Baughman Company, P.A. to design the improvements. The Design Agreement with Baughman requires Baughman to provide construction engineering services if requested by the City.

The proposed Supplemental Agreement between the City and Baughman provides for construction engineering services for the improvements in Hickory Creek Estates. Due to the current workload created by previous projects, City crews are not available to perform the construction engineering services for this project.

Payment will be on a lump sum basis of \$6,500, and will be paid by special assessments.

Motion --
-- carried

Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion carried 7 to 0.

SANITARY SEWER SUPPLEMENTAL AGREEMENT FOR SANITARY SEWER RECONSTRUCTION IN CENTRAL AND HILLSIDE. (Districts I and II)

Agenda Report No. 00-0312.

On January 12, 1999 the City entered into an Agreement with Mid-Kansas Engineering Consultants, Inc. (MKEC) to design improvements to the intersection of Central & Hillside. The Water and Sewer Department is requesting that MKEC also reconstruct the sanitary sewer in Central & Hillside.

The proposed Supplemental Agreement between the City and MKEC provides for engineering services for the proposed sanitary sewer reconstruction.

Payment to MKEC for the Supplemental Agreement will be made on a lump sum basis of \$3,000. The funding source is Sewer Utility.

Motion --
-- carried

Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion carried 7 to 0.

DESIGN SERVICES AGREEMENT FOR DESIGN SERVICES REGENCY LAKES, NORTH OF 21ST STREET NORTH, WEST OF GREENWICH ROAD. (District II)

Agenda Report No. 00-0313.

The City Council approved the Regency Lakes plat on April 15, 1997.

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The proposed Agreement between the City and Baughman Company, P.A. provides for the design of bond financed improvements in Regency Lakes. Per Administrative Regulation 7a, staff recommends the selection of Baughman because Baughman provided the preliminary engineering services for the platting of the subdivision and can expedite plan preparation.

Payment will be on a lump sum basis of \$52,800, and will be paid by special assessments.

Motion --
-- carried

Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion carried 7 to 0.

DESIGN SERVICES

AGREEMENT FOR DESIGN SERVICES FOR REGENCY PARK ADDITION, WEST OF GREENWICH, NORTH OF K-96. (District II)

Agenda Report No. 00-0314.

The City Council approved the Regency Park Addition plat on February 15, 2000.

The proposed Agreement between the City and Mid-Kansas Engineering Consultants, Inc. (MKEC) provides for the design of bond financed improvements in the Regency Park Addition. Per Administrative Regulation 7a, staff recommends the selection of MKEC because MKEC provided the preliminary engineering services for the platting of the subdivision and can expedite plan preparation.

Payment will be on a lump sum basis of \$77,800, and will be paid by special assessments.

Motion --
-- carried

Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion carried 7 to 0.

DESIGN SERVICES

AGREEMENT FOR DESIGN SERVICES FOR WILSON FARMS SECOND ADDITION, SOUTH OF 21ST, WEST OF WEBB. (District II)

Agenda Report No. 00-0315.

The City Council approved the Wilson Farms 2nd Addition plat on February 15, 2000.

The proposed Agreement between the City and Mid-Kansas Engineering Consultants, Inc. (MKEC) provides for the design of bond financed improvements in the Wilson Farms 2nd Addition. Per Administrative Regulation 7a, staff recommends the selection of MKEC because MKEC provided the preliminary engineering services for the platting of the subdivision and can expedite plan preparation.

Payment will be on a lump sum basis of \$46,100, and will be paid by special assessments.

Motion --
-- carried

Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion carried 7 to 0.

(Agenda Item No. 22)
HUNTER HEALTH

HUNTER HEALTH CLINIC LOAN AGREEMENT.

Motion -- carried

Knight moved that this Item be stricken from the Agenda. Motion carried 7 to 0.

MALL ACADEMY

MALL ACADEMY FUNDING REQUEST.

Agenda Report No. 00-0317.

The proposed school (Mall Academy) is a collaborative effort between Communities in Schools, USD 259 and the Simon Youth Foundation (affiliated with Simon Properties-Town East and Town West). This collaboration stems from a national collaboration between the national Communities in Schools and the Simon Foundation and is designed to address the needs of high school dropouts by providing the means to earn a high school diploma and work skills. The City is being requested to assist in the implementation of this new program with a one-time contribution.

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The program will establish a Town East Square Education Resource Center (ERC). The Simon Youth Foundation will provide 3,800 SF of space to USD #259 and will design, build and lease the space at no cost to the School District. The initial program will target 100 dropouts and offer the opportunity to earn a high school diploma while simultaneously acquiring necessary life and work related skills. The model combines two national award winning programs of demonstrated effectiveness: (1) the technology-based EXTRA Program that provides the tools for self-paced academic and life skills learning and the Performance TRAC (Training Retail and Commerce Program) which provides technology-based, retail skills component; and (3) a highly structured work-based learning that emphasizes core transferable skills needed in any career. The Academy will be staffed by certificated teachers in a variety of areas, paraprofessionals, CIS Specialist and an Academy Coordinator.

The total project cost is projected to be \$656,835. The Simon Youth Foundation has committed \$250,000 for the space renovation and free rent for three years. The Wichita Public Schools is expected to provide \$200,000 in start-up costs and provide on-going state aid of \$3,800 per pupil. The City is being requested to provide \$50,000 to assist with start-up costs, including the purchase of equipment, furniture and staff. If approved, funding could be allocated from the January, 2000, Quarters At Cambridge contribution as a one-time allocation. [A contribution of \$100,000 was made available from a contribution from the Quarters At Cambridge, L.P. for use in a public improvement project to be designated by the City Council. A portion of these funds were to be targeted to improvements at the N/E Baseball Complex.]

In the opinion of the Law Department, the contribution to Communities in Schools of Wichita/Sedgwick County, Inc., in the amount, from the sources and for the purposes contemplated is an appropriate expenditure in advancement of the public purposes of local economic development and public education.

Motion --
-- carried

Knight moved that the one-time funding for this project be approved and Staff be authorized to execute the necessary contracts. Motion carried 7 to 0.

(Item No. 24)
FOODBANK

KANSAS FOODBANK WAREHOUSE FUNDING REQUEST.

Agenda Report No. 00-0318.

The Kansas Foodbank Warehouse has been in operation since 1983. It provides food to non-profit agencies for distribution to the ill, the needy and infants . Currently, the Kansas Foodbank Warehouse operates with 10 full-time and 3 part-time paid staff and 30 volunteers per day. The Kansas Foodbank Warehouse provides food to over 400 agencies in 85 Kansas counties responsible for feeding over 100,000 people per month. In Sedgwick County, the Kansas Foodbank Warehouse supplies food to 216 agencies serving 49,000 persons per month.

Due to the growth of the program over the last seventeen years, the agency has exhausted its existing storage and freezer space at the current location (806 East Boston). The Kansas Foodbank Warehouse has selected a downtown location to build a new warehouse and distribution center. The new warehouse and distribution center will relieve stress on facilities and increase the efficiencies of operations by consolidating all functions in one location. This will eliminate the on-going expense for temporary storage and freezer space. The new facility will permit the Kansas Foodbank Warehouse to be more responsive and cost effective and react quickly to emergency situations such as last year's tornadoes and flooding.

The Kansas Foodbank Warehouse is requesting a grant of \$150,000 from the City to assist with the acquisition and improvement of property. Funding assistance, if approved by the City Council, will be made available from unexpended (prior year) CDBG funds.

CDBG regulations require a 30-day public comment period as a Substantial Amendment to the Consolidated Plan before funds can be used for acquisition. Use of CDBG funds requires compliance with the Uniform Relocation Act.

Lionel Alford

Lionel Alford said help is needed to build a new facility which will add value to the community. At present, trailers and refrigerated facilities are being rented.

Motion --
-- carried

Knight moved that the funding be approved and Staff be authorized to take the necessary actions and develop appropriate contracts. Motion carried 7 to 0.

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ANNEX WITHDRAWAL HAYSVILLE PUBLIC SCHOOLS - WITHDRAWAL OF ANNEXATION REQUEST.

Agenda Report No. 00-0319.

In 1997, Haysville Public Schools petitioned the City of Wichita for water service to be provided to Campus High School. As a result of that petition, Wichita subsequently initiated annexation of the Campus tract. The City of Haysville opposed the annexation and indicated that Haysville desired to island annexation the school tract. On March 3, 2000, Wichita received a request from the Haysville Schools superintendent to withdraw their petition, at the request of Haysville, for annexation.

Staff has met with personnel from the City of Haysville and Haysville Public Schools and reached agreement on the following issues which staff recommends form the basis for the Council's release of Haysville Public Schools from its petition.

? The City of Haysville will not impose any franchise fees or taxes upon the City of Wichita for continuing to provide water and sewer service to serve Campus High School and the new elementary school located on the Campus tract. Haysville Public Schools will continue to pay the established water rate for customers outside of the Wichita corporate limits.

? In the event that the City of Wichita annexes portions of Meridian and 55th Streets -- which are adjacent to the Campus tract -- and there becomes a need for road improvements to be made, the cities of Haysville and Wichita will share in the cost of these improvements. If a traffic study indicates that additional improvements (turn lanes, accel/decel lanes, signalization, etc.) are necessary to specifically serve the Campus tract, Haysville Public Schools will fund the portions of the project that directly benefit the school(s) on the site.

? In the future, if the Campus High School tract (including Campus High School and the adjacent Haysville elementary school) is no longer used by Haysville Public Schools as an education facility, Haysville will de-annex the site and allow the City of Wichita to annex it into its corporate limits.

There are no fiscal impacts regarding the non-annexation of the Campus tract. Being tax exempt, the school district pays no ad valorem taxes. The school district will continue to pay the established water and sewer rates for customers outside of the Wichita corporate limits.

Motion --
-- carried

Knight moved that the request for non-annexation, subject to the Agreement between the three governmental entities, be approved. Motion carried 7 to 0.

(Item No. 26)

LONG TERM CARE

VOLUNTARY LONG TERM CARE COVERAGE.

Motion -- carried

Cole moved that this Item be deferred one week. Motion carried 7 to 0.

HUD BUDGET

2000 HUD BUDGET AND PERFORMANCE FUNDING SYSTEM (PFS).

Agenda Report No. 00-0321.

The Wichita Housing Authority (WHA) and the Department of HUD have a mutual responsibility for the financial stability of the Public Housing Program. The annual budgetary process is the principal focal point of cooperative effort to plan the exchange of information and reconciliation of judgment. The purpose of the budget, as a financial summary and analysis of immediate and long-range operating programs and plans, is to provide the WHA with an effective instrument to control operations and achieve operating objectives in a balanced and businesslike manner.

Pursuant to Section 9(a) of the U.S. Housing Act of 1937, the Department of HUD implemented the Performance Funding System (PFS) for determining the amount of operating subsidy to be paid to most Public Housing Authorities (PHA). The PFS serves two primary purposes. First, it is used to determine each PHA's share of the total operating subsidy funds appropriated by Congress each fiscal year. Second, it provides a reliable means of estimating the annual aggregate operating subsidy eligibility of PHAs which serves as the basis for requesting annual appropriations from Congress.

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The 2000 HUD Operating Budget and PFS Operating Subsidy were adopted by the Housing Board on March 16, 2000. The total budgeted expenditure of the Operating Budget is \$2,229,455. This amount represents a 3.4% increase over the 1999 budget.

The PFS operating subsidy budget is based on the total budget, less projected revenues. The final budget may be amended by HUD based on its line item budget reviews.

The submission of the Operating Budget and PFS are the essential components that enable the WHA to receive the funding necessary for the operation of the Public Housing Program.

Motion --
-- carried

Knight moved that the submission of the 2000 HUD operating budget and calculation of performance funding system operating subsidy be approved. Motion carried 7 to 0.

HUD CPO

AMENDMENT TO HUD CITIZEN PARTICIPATION PLAN.

Agenda Report No. 00-0322.

HUD requirements for the Consolidated Plan require the City to identify how the City will provide for citizen participation as a part of the Consolidated Plan process. A written citizen involvement plan is to be incorporated into the Consolidated Plan and be available for public review.

On December 14, 1999, the City Council took action to replace the Citizen Participation Organization with District Advisory Boards for each Council district. In addition, as part of the restructuring of the citizen advisory board/commission process, the City Council abolished the Human Services Advisory Board in favor of community coalitions and more involvement of the District Advisory Boards. These changes necessitate revisions to the Consolidated Plan.

The amended HUD Citizen Participation Plan includes replacing the Citizen Participation Organization and Human Services Board with six (6) District Advisory Boards (one for each City Council district). It also changes the composition of the City's 12-member Grants Review Committee (from four Citizen Participation Organization members and one Human Services Board member) to four District Advisory Board representatives. The other Grants Review Committee membership will stay the same and include representatives from: Sedgwick County, Wichita State University, United Way, Wichita School District, Wichita Independent Neighborhood Association, and representatives from large and small businesses.

The proposed changes were published in accordance with HUD regulations requiring a thirty-day public comment period. The comment period expired March 9, 2000 and no comments were received.

The amendment has no financial impact.

The amendment to the Citizen Participation Plan is required to make the City's HUD Consolidated Plan conform to actions previously approved by the City Council.

Motion --carried

Knight moved that the amendment be approved. Motion carried 7 to 0.

PARK PROGRAMMING ADULT AND YOUTH ATHLETICS PROGRAMMING – DEPARTMENT OF PARK AND RECREATION.

Agenda Report No. 00-0323.

As part of the 2000 Adopted Budget, the City Council approved \$50,000 in contingency funding for new youth and adult athletics programming at City athletic facilities. The funding was based on projected increases in new league and tournament activity, with specific allocations to be determined following development and presentation of an in-depth proposal for use of the funds.

Recreation staff has developed a detailed proposal for youth and adult athletics programming. This proposal includes expansion of the youth softball program to include two new divisions; the addition of a new age grouping to youth baseball programming; a new youth baseball tournament at Lawrence-Dumont Stadium; and a planned 10% growth in youth football. In addition, the proposal includes programming for a Labor Day soccer tournament at the South Lakes Park complex, in cooperation with the Sedgwick County Soccer Association. Adult athletics

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programming enhancements include the addition of a new softball league and ten softball tournaments, all at South Lakes Park.

Expenditure approval in the amount of \$37,820 is necessary for implementation of the identified youth athletics programming initiatives. New programs are expected to generate \$30,500 in revenues (81% cost recovery). Adult athletics enhancements at South Lakes are projected to return \$25,310, based on a \$24,390 investment in programming (104% cost recovery).

Existing contingency funds in the amount of \$50,000 are available in the Recreation Division budget. These funds will provide over 80% of the monies needed to implement proposed programming.

The 2000 budget appropriates \$50,000 in contingency funding for new youth and adult athletics programming which will be allocated to support the proposed initiatives.

Budget adjustments in excess of \$10,000 require City Council approval.

Motion -- carried

Knight moved that the budget adjustment be approved. Motion carried 7 to 0.

PARK VENDOR

SOUTH LAKES CONCESSION VENDOR. (District IV)

Agenda Report No. 00-0324.

The Recreation Division of the Department of Park and Recreation has selected R&B Concessions to operate the concession stand located near the softball fields for the 2000 season. The vendor will be selling food and non-alcoholic beverages approved by Department of Park and Recreation staff, and have agreed to return twenty-five percent of gross sales to the City.

In February, 2000, the Department of Park and Recreation issued a Request for Proposal to qualified vendors, soliciting proposals to provide concession services at the South Lakes Sports Complex for the year 2000. Vendors were required to prove their ability to sell food prepared on site, as well as both non-alcoholic beverages and cereal malt beverages.

Only one vendor, R&B Concessions, responded to the Request for Proposal; however, this vendor did not propose selling cereal malt beverages. Consequently, this requirement was removed from the contract, and the proposal as submitted by R&B Concessions was approved by the Department of Park and Recreation.

The vendor agrees to return to the City of Wichita twenty-five percent of the gross receipts from the sale of food and beverages at South Lakes Sports Complex softball field location.

The vendor has provided proof of all necessary food handling permits and certifications to vend food and beverages in Kansas.

Motion -- carried

Knight moved that the R&B Concessions be approved as the vendor. Motion carried 7 to 0.

PROPERTY ACQ.

ACQUISITION OF EASEMENTS FOR AND ACCESS TO THE SEWER PUMP STATION NEAR KELLOGG AND GREENWICH ROAD. (District II)

Agenda Report No. 00-0325.

On October 20, 1998, the City Council approved the construction of a force main, sewer pump stations and extension of gravity-flow sewer lines to serve northeast Wichita. A tract of land has been acquired for a pump station near Kellogg and Greenwich. Utility easements for the facility, access and temporary construction easements will be across property owned by Universal Motor Fuels, Inc.

The permanent utility easement encompasses 5,700 square feet. The temporary construction easement will impact 15,800 square feet. The City will have a non-specific right of access across the property to the west side where the entrance to the pump station is located. The property owner has agreed to grant the easements and allow access to the City for \$36,825.

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A budget of \$38,000 is requested. This includes \$36,825 for the acquisition, and \$2,275 for acquisition and closing costs, title insurance, etc. The funding source is the sewer utility.

Motion --
-- carried

Knight moved that the budget, easement and Contract be approved; and the necessary signatures be authorized. Motion carried 7 to 0.

PROPERTY ACQ.

ACQUISITION OF 70 MISSION - EAST KELLOGG IMPROVEMENT PROJECT. (District II)

Agenda Report No. 00-0326.

In October of 1998, staff was instructed to pursue opportunity purchases in the Kellogg corridor. Opportunity purchases arise when an owner contacts the City and indicates a willingness to sell their property. The owners of 70 Mission, William and Barbara Provine, have expressed an interest in selling this property to the City. The site contains 18,700 square feet and is improved with a 3,044 square foot brick, ranch-style single family residence. The property has four bedrooms and four and a half baths. The planned expansion of Kellogg will require the removal of the improvements and utilization of the entire site.

The property was appraised at \$190,000. The owner has located a acceptable replacement dwelling that is currently available for \$220,000 and has agreed to accept this amount for the property at 70 Mission. Early acquisition will avoid future relocation and moving expenses. The property appears to be in good condition with no deferred maintenance noted. The residence will be leased until is needed for highway project.

The Capital Improvement Program includes funds for opportunity acquisitions. The funding source will be General Obligation Bonds. A budget of \$226,000 is requested. This includes \$220,000 for the acquisition, \$5,000 for demolition and \$1,000 for closing costs and title insurance.

Motion --
-- carried

Knight moved that the budget and the Contract be approved; and the necessary signatures be authorized. Motion carried 7 to 0.

PROPERTY DISP.

SALE OF SURPLUS PROPERTY LOCATED AT THE NORTHWEST QUADRANT OF OLIVER AND KELLOGG. (District II)

Agenda Report No. 00-0327.

An offer of \$3,000 has been received from Bruce Kouba for the City-owned remnant located in the northwest quadrant of Oliver and Kellogg. The tract was acquired for the Kellogg/Oliver Interchange project. The site is zoned residential and LC. The parcel is irregularly shaped and contains approximately 9,500 square feet. The parcel has no access Oliver or Kellogg. Access is from Arbor. The property is underlain with utilities in such a manner as to make it unbuildable. The purchaser owns the adjacent property to the west.

The offer calculates to approximately \$.32 per gross square foot. The parcel is outside the Kellogg right-of-way wall and is minimally landscaped. The purchaser wishes to irrigate the parcel and extensively landscape the parcel. Due to the placement of underground utilities, the site will subject to a utility easement over its entirety, precluding the construction of any permanent structures.

The City will receive cash consideration from the sale of the property at closing. Upon sale, this property will return to the tax rolls.

Motion -- carried

Knight moved that the sale be approved and the necessary signatures be authorized. Motion carried 7 to 0.

IRB - RAND

INDUSTRIAL REVENUE BONDS, SERIES XV, 1995, SERIES I, 1996, SERIES IV-A, 1998, AND SUBORDINATED TAXABLE INDUSTRIAL REVENUE BONDS, SERIES IV-B, 1998, RAND GRAPHICS, INC. - AUTHORIZATION OF LEASE AGREEMENT. (District V)

Agenda Report No. 00-0328.

From 1995 through 1998, the City of Wichita issued several series of industrial revenue bonds to assist in financing certain facilities for the benefit of Rand Graphics, Inc. ("Rand"). The City holds an interest in a portion of the property, located on Hoover Road, pursuant to a Site Lease executed by Ralph Vautravers (Chief Executive

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Officer of Rand) and assigned to the City. The City leases its interest back to Rand under the IRB Lease (as amended and supplemented through 1998). The form of the Lease document includes unusually restrictive Issuer covenants by which the City pledged not to permit any encumbrances other than "Permitted Encumbrances," as defined in the Lease. The definition of "Permitted Encumbrances" did not include telephone utility easements.

Ralph Vautravers and Rand seek the City's consent to creation of a utility easement on a portion of the project property, in favor of Southwestern Bell Telephone Company. They further seek the City's agreement to subordinate its Site Lease interest to the utility easement. As the first step to accommodate the requests relating to the easement and subordination of the City's Site Lease interest, the IRB Lease must be amended so that the requested action will not breach the City's Lease covenants.

The form of the First Amendment to Lease modifies the Lease definitions to include the easement and subordination in the concept of "Permitted Encumbrances." Emprise Bank, Wichita, Kansas, as Trustee for all of the bonds, has consented to the First Amendment to Lease in its capacity as the Trustee and Assignee of the Lease. Emprise Investment Corporation will also consent to the amendment in its capacity as holder of 100% of the Series XV, 1995, Series I, 1996, and Series IV-A, 1998 Bonds. Rand has consented to the amendment in its dual capacities as tenant and as holder of the Series IV-B, 1998 Bonds. Rand and Ralph Vautravers have jointly submitted a written request for the City to consent to the easement and subordination. The Consents meet the requirements for amendments to the IRB Lease. When the amendment has been finalized, the actual consent to easement and the subordination agreement can be authorized by a separate Resolution.

Costs arising in relation to passage and publication of the amending Ordinance will be defrayed by a portion of the annual Administrative Service Fees paid by Rand in connection with the outstanding Bonds.

Motion --
-- carried

Knight moved that the Ordinance authorizing the execution and delivery of the first amendment to the lease be placed on first reading. Motion carried 7 to 0.

ORDINANCE

An Ordinance of the City of Wichita, Kansas, authorizing the execution of a first amendment to Lease Agreement by and between the City of Wichita, Kansas and Rand Graphics, Inc. in connection with the project financed by the City's Industrial Revenue Bonds, Series XV, 1995, Series I, 1996, and Series IV-A, 1998 (Rand Graphics, Inc.), and the City of Wichita's subordinated taxable Industrial Revenue Bonds, Series IV-B, 1998 (Rand Graphics, Inc.), introduced and under the rules laid over.

REVENUE BONDS

MULTIFAMILY HOUSING REVENUE BONDS, SERIES IX-B, 1995 – CHRISTIAN RELIEF SERVICES KANSAS AFFORDABLE HOUSING CORPORATION, INC./BRENTWOOD APARTMENTS – AUTHORIZATION OF INDENTURE AMENDMENT. (District II)

Agenda Report No. 00-0329.

The Series IX-B, 1995 Bonds were a junior lien series, in the aggregate principal amount of \$50,000, with final maturity in the year 2025. Mandatory sinking fund redemptions of Series IX-B Bond principal were scheduled from December 1, 1997 through final maturity. Although the amount for each mandatory sinking fund redemption was correctly identified in the Official Statement distributed for the sale of the bonds, several redemption amounts (for 2014, 2022, 2023 and 2024) were incorrectly stated in the Indenture and Series IX-B, 1995 Bond form.

Because it is important for the bond redemption dates to be structured as represented to the purchasers of the Series IX-B, 1995 Bonds in the Official Statement, it is desirable to amend the Indenture and Series IX-B, 1995 Bond form to conform the mandatory sinking fund redemption schedule to that set forth in the Official Statement.

Costs arising in relation to the need for passage and publication of the amending Ordinance will be defrayed by a portion of the annual Administrative Service Fees paid by the project tenant in connection with the outstanding Bonds.

Motion -- carried

Knight moved that the Ordinance be placed on first reading. Motion carried 7 to 0.

ORDINANCE

An Ordinance of the City of Wichita, Kansas, authorizing the execution of a first amendment to Lease Agreement by and between the City of Wichita, Kansas and Rand Graphics, Inc. in connection with the project financed by the

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City's Industrial Revenue Bonds, Series XV, 1995, Series I, 1996, and Series IV-A, 1998 (Rand Graphics, Inc.), and the City of Wichita's subordinated taxable Industrial Revenue Bonds, Series IV-B, 1998 (Rand Graphics, Inc.), introduced and under the rules laid over.

ORDINANCES

SECOND READING ORDINANCES: (FIRST READ MARCH 21, 2000)

- a. Tax Exemption - ZTM, Inc. (District III)

ORDINANCE NO. 44-619

An Ordinance exempting property from ad valorem taxation for economic development purposes pursuant to Article 11, Section 13, of the Kansas Constitution; providing the terms and conditions for ad valorem tax exemption; and describing the property of ZTM, Inc., so exempted, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

- b. Z-3334 - northeast corner of Murdock and Topeka. (District VI)

ORDINANCE NO. 44-620

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight. Z-3344

- c. Z-3336 - southwest corner of 127th Street East and Central. (District II)

ORDINANCE NO. 44-621

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight. Z-3336

- c. Z-3354 - southeast corner of Orient Boulevard and Euclid Street. (District IV)

ORDINANCE NO. 44-622

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight. Z-3354

- e. A 00-02 - one-half mile south of 37th Street North and one-half mile West of Hoover Road.

ORDINANCE NO. 44-623

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight. A 00-02

WATER ORDINANCES

WATER PROJECTS:

- a. (470-569/734899/448-89098)

ORDINANCE NO. 44-506

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89098 to serve Rocky

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Creek Third Addition - north of 13th, east of 127th Street East, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

b. (470-593/734923/448-89151)

ORDINANCE NO. 44-507

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89151 to serve Oak Ridge Second Addition - north of 29th Street North, east of Tyler Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

c. (470-594/734924/448-89153)

ORDINANCE NO. 44-508

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89153 to serve Oak Ridge Second Addition - north of 29th Street North, east of Tyler Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

d. (470-588/734918/448-89156)

ORDINANCE NO. 44-509

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89156 to serve Auburn Hills Commercial and Auburn Hills Commercial Second Additions - south of Maple, east of 135th Street West, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

e. (470-597/734927/448-89203)

ORDINANCE NO. 44-510

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89203 to serve Forest Lakes West Addition - north of 29th Street North, east of Tyler Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

e. (470-496/734186/448-89215)

ORDINANCE NO. 44-511

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89215 to serve Unplatted Tracts and Maize State Bank Addition - north of 51st Street North, west of Little Arkansas River, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

f. (470-507/734293/448-89225)

ORDINANCE NO. 44-512

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89225 to serve Hecox Third, Windover, Tweco Products Inc. First Additions and Unplatted Tracts - north of Harry, east of I-135, read for

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the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

g. (470-506/734285/448-89226)

ORDINANCE NO. 44-513

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89226 to serve Vanview Addition - west of Seneca, north of 57th Street North, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

i. (470-531/734533/448-89233)

ORDINANCE NO. 44-514

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89233 to serve Auburn Hills Fifth Addition - north of Kellogg, east of 151 Street West, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

j. 470-529/734517/448-89240)

ORDINANCE NO. 44-515

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89240 to serve Reece Farms Estates Addition - south of Maple, west of 151st Street West, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

k. (470-533/734558/448-89264)

ORDINANCE NO. 44-516

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89264 to serve Ridgeport Addition - north of 29th Street North, east of Ridge Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

l. (470-534/734566/448-89265)

ORDINANCE NO. 44-517

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89265 to serve Ridgeport Addition - north of 29th Street North, east of Ridge Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

m. (470-535/734574/448-89272)

ORDINANCE NO. 44-518

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89272 to serve Harbor Isle Second Addition - east of Meridian, south of 53rd Street North, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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n. (470-549/734715/448-89277)

ORDINANCE NO. 44-519

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89277 to serve Fruitvale Park and Kell Hawkins Additions - south of Central, east of Hoover- along Doris between Third and Newell, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

o. 470-565/734871/448-89286)

ORDINANCE NO. 44-520

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89286 to serve Simmons Park, Campus High School, Slade's First Subdivision and Unplatted Tracts along 55th Street South - north of 55th Street South, east of Meridian, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

p. (470-566/734889/448-89287)

ORDINANCE NO. 44-521

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89287 to serve Simmons Park Addition - north of 55th Street South, east of Meridian, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

q. (470-564/734863/448-89303)

ORDINANCE NO. 44-522

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89303 to serve Savanna at Castle Rock Ranch Ninth Addition - north of 13th, east of 143rd Street East, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

r. (470-557/734798/448-89315)

ORDINANCE NO. 44-523

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89315 to serve Fruitvale Park and Kell Hawkins Additions - south of Central, east of Hoover-along Doris, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

s. (470-573/734903/448-89320)

ORDINANCE NO. 44-524

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89320 to serve Springdale East Second Addition and Parcels 10 through 23 - south of Kellogg, east of 143rd Street East, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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t. (470-584/734914/448-89353)

ORDINANCE NO. 44-525

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89353 to serve Lindsay's Orchard Addition - north of Pawnee, west of Maize Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

u. (470-589/734919/448-89355)

ORDINANCE NO. 44-526

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89355 to serve Garden Meadow Addition - north of Douglas, west of 127th Street East, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

v. (470-587/734917/448-89359)

ORDINANCE NO. 44-527

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89359 to serve Auburn Hills Seventh, Eighth, and Ninth Additions, and Unplatted Tracts "D" through "H" - south of Maple, west of 119th Street West, along 135th Street, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

ORDINANCE NO. 44-528

w. (470-578/734908/448-89360)

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89360 to serve Auburn Hills Eighth Addition - south of Maple, east of 135th Street West, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

x. (470-579/734909/448-89361)

ORDINANCE NO. 44-529

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89361 to serve Auburn Hills Ninth Addition - south of Maple, east of 135th Street West, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

y. (470-592/734922/448-89374)

ORDINANCE NO. 44-530

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89374 to serve Hunter's Ridge and Pawnee Mesa Additions - north of Pawnee, west of Maize Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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z. (470-598/734928/448-89384)

ORDINANCE NO. 44-531

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89384 to serve Kell Hawkins Addition - south of Central, east of Hoover, at Doris, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

aa. (470-595/734925/448-89385)

ORDINANCE NO. 44-532

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89385 to serve Pebblebrook Addition - north of Pawnee, west of Webb Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

bb. (470-596/734926/448-89386)

ORDINANCE NO. 44-533

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89386 to serve Jansen Second Addition - north of 31st Street South, east of West Street, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

cc. (470-599/734929/448-89391)

ORDINANCE NO. 44-534

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89391 to serve Kell Hawkins Addition - south of Central, east of Hoover, at Doris, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

SEWER ORDINANCES

SEWER PROJECTS:

a. (480-128/740381/468-82033)

ORDINANCE NO. 44-535

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 289, Southwest Interceptor Sewer to serve Harvest Chapel Addition - south of 55th Street South, east of Seneca, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

b. (480-486/743798/468-82279)

ORDINANCE NO. 44-536

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 120, War Industries Sewer to serve Pebblebrook Addition - north of Pawnee, west of Webb Road, read for the second time. Knight moved that the Ordinance be

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placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

c. 480-485/743797/468-82723)

ORDINANCE NO. 44-537

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 379, Southwest Interceptor Sewer to serve Oakridge Second Addition - north of 29th Street North, east of Tyler Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

d. (480-452/743617/468-82755)

ORDINANCE NO. 44-538

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 74, Main 22, War Industries Sewer to serve Mediterranean Addition - north of 29th, west of Webb Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

e. (480-484/743796/468-82764)

ORDINANCE NO. 44-539

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 114, Dry Creek Sewer 2, Sanitary Sewer No. 12, to serve Davis Mt. Vernon Estates - north of Mt. Vernon, east of Hillside, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

f. (480-487/743799/468-82767)

ORDINANCE NO. 44-540

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 382, Southwest Interceptor Sewer to serve Forest Lakes West Addition, - north of 29th Street North, east of Tyler Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

g. (480-472/743784/468-82795)

ORDINANCE NO. 44-541

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 19, Main 13, Southwest Interceptor Sewer to serve Lark Sixth Addition - south of Kellogg, east of 119th Street West, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

h. (480-438/743476/468-82821)

ORDINANCE NO. 44-542

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 396, Southwest Interceptor Sewer to serve Prairie Woods Second Addition - north of Pawnee, west of Maize Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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i. (480-437/743468/468-82826)

ORDINANCE NO. 44-543

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 136, Main 4, Sanitary Sewer No. 23 to serve Walnut Grove Addition - north of 35th Street North, west of Seneca, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

i. (480-443/743526/468-82839)

ORDINANCE NO. 44-544

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of lift station and force main to serve Lateral 400, Southwest Interceptor Sewer to serve Ridgeport Addition and Unplatted Tracts "A" through "H" - north of 29th, east of Ridge Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

k. (480-444/743534/468-82840)

ORDINANCE NO. 44-545

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 400, Southwest Interceptor Sewer to serve Ridgeport Addition - north of 29th Street North, east of Ridge Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

l. (470-480/743792/468-82850)

ORDINANCE NO. 44-546

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for a portion of the cost of construction of Lateral 10, District 1, Sanitary Sewer No. 12 to serve Sunnyside Village Addition - north of Orme, west of Lorraine, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

m. (480-454/743633/468-82853)

ORDINANCE NO. 44-547

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 159, Sanitary Sewer No. 22, to serve Unplatted Tracts - south of Patterson, west of Broadway, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

n. (480-468/743773/468-82864)

ORDINANCE NO. 44-548

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 404, Southwest Interceptor Sewer to serve Simmons Park Addition - north of 55th Street South, east of Meridian, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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o. (480-457743666/468-82887)

ORDINANCE NO. 44-549

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 134, Main 4, Sanitary Sewer No. 23 to serve Mileen Acres Addition - east of Arkansas Avenue, south of 29th Street North, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

p. (480-460/743690/468-82888)

ORDINANCE NO. 44-550

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 87, Main 1, Southwest Interceptor Sewer to serve Cedarvale Acres Addition - north of 47th Street South, west of Hydraulic, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

q. (470-461743708/468-82906)

ORDINANCE NO. 44-551

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of lift station and force main to serve Evergreen and Newmarket Square Additions - north of 21st, west of Maize Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

r. (480-467/743765/468-82923)

ORDINANCE NO. 44-552

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 59, Main 9, Sanitary Sewer No. 23 to serve Comotara Industrial Park Second Addition - south of 34th Street North, west of Webb Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

s. (480-470/743782/468-82933)

ORDINANCE NO. 44-553

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 29, Main 1, Cowskin Interceptor Sewer to serve Hughes and Blasi Park Additions - south of Kellogg, east of 119th Street West, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

t. (470-479/743791/468-82943)

ORDINANCE NO. 44-554

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 422, Southwest Interceptor Sewer to serve Lindsay's Orchard Addition - north of Pawnee, west of Maize Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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u. (480-476/743788/468-82954)

ORDINANCE NO. 44-555

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 2, Main 2, Cowskin Interceptor Sewer to serve Auburn Hills Eighth Addition - south of Maple, east of 135th Street West, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

v. (480-477/743789/468-82955)

ORDINANCE NO. 44-556

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 3, Main 2, Cowskin Interceptor Sewer to serve Auburn Hills Ninth Addition - south of Maple, east of 135th Street West, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

w. (480-483/743795/468-82971)

ORDINANCE NO. 44-557

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 21, Main 13, Southwest Interceptor Sewer to serve Hunter's Ridge and Pawnee Mesa Additions - north of Pawnee, west of Maize, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

x. (480-482/743794/468-8298)

ORDINANCE NO. 44-558

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 21, Cowskin Interceptor Sewer to serve Unplatted Tract "A" and Auburn Hills Commercial Second Addition - south of Maple, west of 135th Street West, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

y. (480-490/743802/468-82996)

ORDINANCE NO. 44-559

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 430, Southwest Interceptor Sewer to serve an Unplatted Tract - south of 55th Street South, east of Meridian, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

z. (480-491/743803/468-82997)

ORDINANCE NO. 44-560

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Lateral 431, Southwest Interceptor Sewer to serve The Legacy Addition - west of Meridian, south of MacArthur, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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STORM WATER SEWERS:

a. (485-161/ 751263/468-82629)

ORDINANCE NO. 44-561

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 477, to serve West Kellogg Power Center Addition - north of Kellogg, west of Hoover, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

b. (485-149/ 751149/468-82796)

ORDINANCE NO. 44-562

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 496, to serve Lark Sixth Addition - south of Kellogg, east of 119th Street West, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

c. (485-152/ 751172/468-82807)

ORDINANCE NO. 44-563

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 497, to serve Auburn Hills Fifth Addition - north of Kellogg, east of 151st Street West, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

d. (485-157/ 751222/468-82817)

ORDINANCE NO. 44-564

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer- No. 503, to serve Newmarket Square Addition and Unplatted Tracts No. 1, 2 and 3 (now platted as Evergreen Addition) - north of 21st Street North, west of Maize Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

e. (485-151/751164/468-82823)

ORDINANCE NO. 44-565

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No 500, to serve Prairie Woods Second Addition - north of Pawnee, west of Maize Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

f. (485-164/ 751273/468-82824)

ORDINANCE NO. 44-566

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 501, to serve Prairie Wood Second Addition - north of Pawnee, west of Maize Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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g. (485-154/ 751198/468-82842)

ORDINANCE NO. 44-567

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 504, to serve Ridge Port Addition - north of 29th Street North, east of Ridge Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

h. (485-158/ 751230/468-82909)

ORDINANCE NO. 44-568

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 503, to serve Newmarket Square Addition - north of 21st Street North, west of Maize Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

i. (485-159/ 751248/468-82914)

ORDINANCE NO. 44-569

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 516, to serve Sim Park Gardens, Osteopathic Park Addition - north of Central, west of McLean, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

j. (485-163/ 751272/468-82916)

ORDINANCE NO. 44-570

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 517, to serve Harbor Isle Second Addition - south of 53rd Street North, east of Meridian, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

k. (485-160/ 751255/468-82924)

ORDINANCE NO. 44-571

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 518, to serve Balthrop Addition - north of Central, south of Greenwich Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

l. (485-167/ 751276/468-82944)

ORDINANCE NO. 44-572

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 520, to serve Lindsay's Orchard Addition - north of Pawnee, west of Maize Road, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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m. (485-166/ 751275/468-82956)

ORDINANCE NO. 44-573

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 522, to serve Auburn Hills Eighth Addition - south of Maple, east of 135th Street West, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

n. (485-165/ 751274/468-82957)

ORDINANCE NO. 44-574

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 523, to serve Auburn Hills Ninth Addition - south of Maple, east of 135th Street West, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

o. (485-168/ 751277/468-82972)

ORDINANCE NO. 44-575

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Storm Water Sewer No. 524, to serve Hunters Ridge and Pawnee Mesa Additions - north of Pawnee, east of 119th Street West, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

SECOND READING PAVING ORDINANCES. (FIRST READ MARCH 21, 2000)

a. 490-437/763342/472-81815)

ORDINANCE NO. 44-576

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of 21st Street North, and Maize Road intersection, accel-decel lanes, major entrances, with median and channellization improvements - 21st Street North and Maize Intersection, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

b. (490-435/763326/472-82273)

ORDINANCE NO. 44-578

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of an acceleration deceleration lane on the east side of Maize Road and on the south side of 21st Street North; and a left turn lane on 21st Street North, Timber Ridge Second Addition - south of 21st, east of Maize, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

c. (490-693/765582/472-82304)

ORDINANCE NO. 44-579

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Cooper, Stafford, Beech, and Stafford Courts - north of Pawnee, west of Webb, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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d. (490-679/765568/472-82326)

ORDINANCE NO. 44-580

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Wild Rose, Forest Lakes, and sidewalk - north of 29th, west of Ridge, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

e. (490-438/763359/472-82366)

ORDINANCE NO. 44-581

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of an acceleration/deceleration lane on the north side of 21st Street North with left turn median improvements on 21st Street North; and major entrances to serve both Maize and 21st Street North and a left turn lane on Maize Road, Chadsworth Commercial Addition - north of 21st, east of Maize, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

f. (490-642/765404/472-82427)

ORDINANCE NO. 44-582

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Pembroke, Pembroke Court, Glendale, Glendale Court, and sidewalk on the south side of Pembroke - north of 25th, east of Oliver, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

g. (490-644/765420/472-82429)

ORDINANCE NO. 44-583

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of 25th Street North, from the east line of Glendale to a point 43 feet west of the east line of Lot 3, Block 1, Prairie Hills Addition - north of 25th, east of Oliver, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

h. (490-486/763839/472-82569 and 490-486/765589/472-83201)

ORDINANCE NO. 44-584

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Lark Lane from the south line of Lark Second Addition, north to the Atchison, Topeka, Santa Fe Railroad, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

i. (490-477/763748/472-82696)

ORDINANCE NO. 44-585

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Lincoln; left turn lane on Greenwich to serve Lincoln Street, and; sidewalk on the north side of Lincoln from the east line of Lincoln to the west line of Woodland Lakes Estates Addition - south of Kellogg, east of Greenwich.

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j. (490-643/765412/472-82706)

ORDINANCE NO. 44-586

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Pembroke, Pembroke Courts, and sidewalk on the south side of Pembroke - east of Oliver, south of 29th Street North.

k. (405-192/706382/472-82735)

ORDINANCE NO. 44-587

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of the area of Ridge Road from 21st Street North to 29th Street North, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

l. (490-660/765549/472-82756)

ORDINANCE NO. 44-588

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Hendryx Avenue from the east line of Julia to the west line of Hoover Street, and; sidewalk along one side of Hendryx Avenue - north of Kellogg, west of Hoover, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

m. (490-562/764597/472-82846)

ORDINANCE NO. 44-589

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Wilson Estates Parkway and sidewalk on the north side of Wilson Estates Parkway from the east line of Red Brush to the east line of Lot 2, Block 9 - south of 21st, east of Rock, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

n. (490-569/764670/472-82888)

ORDINANCE NO. 44-590

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of paving 27th Street North - from Amidon to Coolidge, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

o. (490-657/765546/472-82895)

ORDINANCE NO. 44-591

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Dora, Covington, Carr Courts including the cul-de-sacs, Covington Courts including cul-de-sacs and sidewalks - south of Kellogg, east of 119th Street West, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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p. (490-615/765131/472-82898)

ORDINANCE NO. 44-592

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of paving of 51st Street South, Custer, Mt. Carmel; and sidewalk along the south side of 51st Street South, the west side of Mt. Carmel, and the east side of Custer - west of Meridian, south of 47th Street South, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

q. (490-577/764753/472-82899)

ORDINANCE NO. 44-593

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of paving of Waco from 32nd Street North to 33rd Street North - north of 29th east of Arkansas, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

r. (490-588/764860/472-82927)

ORDINANCE NO. 44-594

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of decel lane and left turn lane at 21st Street to serve Newmarket Square - north of 21st, west of Maize, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

s. (490-589/764878/472-82928)

ORDINANCE NO. 44-595

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of decel lane and left turn lane at Maize Road from the northeast corner of Lot 1, Block 1, to the southeast corner of Lot 6, Block 1, to serve New Market Square - north of 21st, west of Maize, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

t. (490-595/764936/472-82929)

ORDINANCE NO. 44-596

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Hendryx, McCormick Avenue, and Hendryx Courts - south of Maple, west of 151st Street West, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

u. (490-594/764928/472-82930)

ORDINANCE NO. 44-597

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of paving of Edwards from the south line of Elm Street, north of the south line of 9th Street - north of Central, west of Mclean Boulevard.

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v. (490-659/765548/472-82934)

ORDINANCE NO. 44-598

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of paving of Stoney Point, Westgate, Westgate Circle, Haskell, and sidewalks to serve Prairie Woods Second Addition - north of Pawnee, west of Maize, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

w. (490-628/765263/472-82943)

ORDINANCE NO. 44-599

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of paving of Bullinger, from the north line of 25th Street North to 120 feet north of the north line of 26th Street North - south of 29th Street North, west of Meridian, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

x. (490-626/765248/472-82944)

ORDINANCE NO. 44-600

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of paving of Smith, from the north line of 12th Street North to the south line of 13th Street North - south of 13th Street North, east of Hoover, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

y. (490-652/765503/472-82954)

ORDINANCE NO. 44-601

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Charles, Lockwood, Vine, Campus, Glenn, and sidewalks - north of 55th Street South, east of Meridian, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

z. (490-625/765230/472-82985)

ORDINANCE NO. 44-602

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of a sidewalk on the east side of Pattie, north of Clark, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

aa. (490-621/765198/472-82987)

ORDINANCE NO. 44-603

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of a sidewalk on the west side of Vine, south of First Street - north of Maple, west of Seneca, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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bb. (490-627/765255/472-82997)

ORDINANCE NO. 44-604

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of paving of 26th Street North, from the east line of Vassar to the west line of Wellesley - north of 25th Street North, east of Hillside, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

cc. (490-625/765271/472-82998)

ORDINANCE NO. 44-605

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of sidewalk adjacent to odd Lots 29-31, Lawrence Avenue to serve Mungers Original Town Addition - west of Broadway, north of Elm, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

dd. (490-635/765339/472-83000)

ORDINANCE NO. 44-606

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Parkdale/Central Park, Stoney Point/Ryan, Stoney Point Court, Central Park, and sidewalks - north of 21st, west of Maize, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

ee. 490-634/765321/472-83003)

ORDINANCE NO. 44-607

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of sidewalk, northeast corner of 12th and Coolidge, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

ff. (490-650/765487/472-83030)

ORDINANCE NO. 44-608

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Tipperary, Bedford/Shannon Way/Ritchfield, Bedford, sidewalks on Tipperary, Bedford, Shannon Way and Ritchfield - north of Central, east of Greenwich, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

gg. (490-651/765495/472-83033)

ORDINANCE NO. 44-609

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Crestwood/Rocky Glen, Crestwood Court, and sidewalks - north of 13th, east of 127th Street East, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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hh. (490-653/765511/472-83036)

ORDINANCE NO. 44-610

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of sidewalk to serve Mungers Original Town Addition - north of Murdock, west of Broadway, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

ii. (490-661/765550/472-83037)

ORDINANCE NO. 44-611

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of a turning lane on Washington Street - at Washington, south of Lincoln, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

jj. (490-664/765553/472-83056)

ORDINANCE NO. 44-612

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Glen Creek from the east line of Rocky Creek Parkway; Glen Creek Court from the south line of Glen Creek to and including the cul-de-sac; and sidewalk on Glen Creek - north of 13th Street, east of 127th Street East, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

kk. (490-674/765563/472-83063)

ORDINANCE NO. 44-613

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Hayden from the east line of 135th Street West, east, southeast, and east to the east line of Hayden Circle, and on Sandtrap, from the east line of Hayden, north and west to the north line of Hayden; and Sandtrap Court, from the north line of Sandtrap, north to and including the cul-de-sac, on Hayden Court, east to and including the cul-de-sac - south of Maple, east of 135th Street West, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

ll. (490-675/765564/472-83064)

ORDINANCE NO. 44-614

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Links Street, Links Court, including the cul-de-sac - south of Maple, east of 135th Street West, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

mm. (490-690/765579/472-83102)

ORDINANCE NO. 44-615

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for a portion of the cost of improving of 21st Street North consisting of a deceleration lane for right turns and a lane for left turns and a water distribution system - north of 21st, east of Ridge, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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nn. (490-696/765585/472-83106)

ORDINANCE NO. 44-616

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Illinois Circle, from the north line of 31st Street South, north to and including the cul-de-sac - north of 31st Street South, east of West Street, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

oo. (490-604/765024/472-89246)

ORDINANCE NO. 44-617

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Ridge Port, Shadow Lakes, Ridge Port Courts, Ridge Port Circle, Westwind Bay, Westwind Bay Courts, and sidewalks - east of Ridge, north of 29th Street North, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

pp. (490-606/765040/472-89251)

ORDINANCE NO. 44-618

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of improving of Harborlight Street and Harborlight Courts to serve Harbor Isle Second Addition - east of Meridian, south of 53rd Street North, read for the second time. Knight moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

PLANNING AGENDA

Motion -- carried

Knight moved that Planning Agenda be approved as consent Items. Motion carried 7 to 0.

S/D 99-10

S/D 99-10 PLAT OF SCHOLFIELD-HATCHETT FOURTH ADDITION LOCATED ON THE NORTH SIDE OF KELLOGG, EAST OF GREENWICH ROAD. (District II)

Agenda Report No. 00-0330.

Staff Recommendation: Approve the plat.

MAPC Recommendation: Approve the plat. (13-0)

A zone change (Z-3291) from LC, Limited Commercial to GC, General Commercial was approved for this site subject to platting.

A petition, 100%, has been submitted for paving improvements to Lewis Street. A Certificate of Petition has also been submitted. This site is also subject to a Protective Overlay addressing uses, landscape buffers, and sound limitations. A Protective Overlay Certificate was provided identifying the approved Protective Overlay and its special conditions for development.

This plat has been reviewed and approved by the Planning Commission, subject to conditions and recording within thirty (30) days. Publication of the Ordinance should be withheld until such time as the Plat is recorded with the Register of Deeds.

The Certificate of Petitions and Protective Overlay Certificate will be recorded with the Register of Deeds.

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Motion --
-- carried

Knight moved that the documents and plat be approved; the necessary signatures be authorized; and the Ordinance Z-3291 be placed on first reading. Motion carried 7 to 0.

ORDINANCE

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas, introduced and under the rules laid over. Z-3291

S/D 99-54

S/D 99-54 - PLAT OF HOSKINSON SECOND ADDITION LOCATED ON THE SOUTHWEST CORNER OF 37TH STREET NORTH AND RIDGE ROAD. (District V)

Agenda Report No. 00-0331.

Staff Recommendation: Approve the plat.
MAPC Recommendation: Approve the plat. (9-0)

This site adjoins the City of Wichita and is on the same agenda to be annexed into the City. A zone change was approved for the site to LC, Limited Commercial (Lots 3-7) and to NR, Neighborhood Retail (Lots 1,2,8). This site is also subject to the Ridge Centre CUP (DP-242). A CUP Certificate was provided identifying the approved Community Unit Plan.

The site has been approved by the Health Department for the use of temporary on-site sewer facilities. Petitions, 100%, have been submitted for future sanitary sewer, City water improvements and paving improvements. A Certificate of Petitions has also been provided.

To provide for shared access between the lots, a joint access agreement has been provided. As required by the drainage plan for this site, a cross-lot drainage agreement has been submitted by the Applicant.

This plat has been reviewed and approved by the Planning Commission, subject to conditions and recording within thirty (30) days. Publication of the Ordinance should be withheld until such time as the Plat is recorded with the Register of Deeds.

The Certificate of Petitions, cross-lot drainage agreement, joint access agreement and CUP Certificate will be recorded with the Register of Deeds.

Motion --

-- carried

Knight moved that the plat be approved and the necessary signatures be authorized; the document(s) be received and filed; the Resolutions be adopted; and the associated zone change SCZ-0788 Ordinance be placed on first reading with publication of the Ordinance being withheld until such time as the plat has been recorded with the Register of Deeds. Motion carried 7 to 0.

RESOLUTION NO. R-00-121

Resolution of findings of advisability and Resolution authorizing construction of Water Distribution System Number 448-89464, (west of Ridge, south of 37th Street North) in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

RESOLUTION NO. R-00-122

Resolution of findings of advisability and Resolution authorizing construction of Lateral 448, Southwest Interceptor Sewer (west of Ridge, south of 37th Street North), Project No. 468-83090, in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

RESOLUTION NO. R-00-123

Resolution of findings of advisability and Resolution authorizing installation of a fully actuated traffic signal and pavement markings as necessary, at 37th Street North and Ridge Road (west of Ridge, south of 37th Street North), Project No. 472-83211, in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing

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Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

RESOLUTION NO. R-00-124

Resolution of findings of advisability and Resolution authorizing construction of a right turn lane from eastbound 37th Street North to the opening shared by Lots 5 & 7, Block 1, to serve Lots 1-9, Block 1, Hoskinson Second Addition, Project No. 472-83212 (west of Ridge, south of 37th Street North), in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

RESOLUTION NO. R-00-125

Resolution of findings of advisability and Resolution authorizing construction of a right lane from eastbound 37th Street North to the opening shared by Lots 5 & 6, Block 1, to serve Lots 1-9, Block 1, Hoskinson Second Addition, Project No. 472-83213 (west of Ridge, south of 37th Street North), in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

RESOLUTION NO. R-00-126

Resolution of findings of advisability and Resolution authorizing construction of a left turn lane from westbound 37th Street North to the opening shared by Lots 5 & 7, Block 1, to serve Lots 1-9, Block 1, Hoskinson Second Addition, Project No. 472-83214 (west of Ridge, south of 37th Street North), in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

RESOLUTION NO. R-00-127

Resolution of findings of advisability and Resolution authorizing construction of a right turn lane from southbound Ridge Road to the opening shared by Lots 1 & 2, Block 1, to serve Lots 1-9, Block 1, Hoskinson Second Addition, Project No. 472-83215 (west of Ridge, south of 37th Street North), in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

RESOLUTION NO. R-00-128

Resolution of findings of advisability and Resolution authorizing construction of a right turn lane from southbound Ridge Road to the opening shared by Lots 5 & 6, Block 1, to serve Lots 1-9, Block 1, Hoskinson Second Addition, Project No. 472-83216 (west of Ridge, south of 37th Street North), in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

RESOLUTION NO. R-00-129

Resolution of findings of advisability and Resolution authorizing construction of a right turn lane from southbound Ridge Road to the opening shared by Lots 4 & 5, Block 1, to serve Lots 1-9, Block 1, Hoskinson Second Addition, Project No. 472-83217 (west of Ridge, south of 37th Street North), in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

RESOLUTION NO. R-00-130

Resolution of findings of advisability and Resolution authorizing construction of a left turn lane from northbound Ridge Road to the opening shared by Lots 4 & 5, Block 1, to serve Lots 1-9, Block 1, Hoskinson Second Addition, Project No. 472-83218 (west of Ridge, south of 37th Street North), in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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RESOLUTION NO. R-00-131

Resolution of findings of advisability and Resolution authorizing construction of a left turn lane from eastbound 37th North onto northbound Ridge Road to serve Lots 1-9, Block 1, Hoskinson Second Addition, Project No. 472-83219 (west of Ridge, south of 37th Street North), in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

RESOLUTION NO. R-00-132

Resolution of findings of advisability and Resolution authorizing construction of a left turn lane from northbound Ridge Road to the opening shared by Lots 1 & 2, Block 1, to serve Lots 1-9, Block 1, Hoskinson Second Addition, Project No. 472-83220 (west of Ridge, south of 37th Street North), in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

ORDINANCE

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas, introduced and under the rules laid over. SCZ-0788

S/D 99-55

S/D 99-55 - PLAT OF PRAIRIE CROSSROADS UNITED METHODIST CHURCH ADDITION LOCATED ON THE NORTHEAST CORNER OF 119TH STREET WEST AND PAWNEE. (District V)

Agenda Report No. 00-0332.

Staff Recommendation: Approve the plat.
MAPC Recommendation: Approve the plat. (11-0)

This plat is zoned SF-20, Single-Family Residential and is located in the County within three miles of the City's boundary.

The site has been approved by the Health Department for the use of on-site sanitary sewer and water facilities. Petitions, 100%, have been submitted for future sanitary sewer and City water improvements. A Certificate of Petitions has also been provided.

This plat has been reviewed and approved by the Planning Commission, subject to conditions and recording within thirty (30) days.

The Certificate of Petitions will be recorded with the Register of Deeds.

Motion --
-- carried

Knight moved that the documents and plat be approved; the Resolutions be adopted; and the necessary signatures be authorized. Motion carried 7 to 0.

RESOLUTION NO. R-00-133

Resolution of findings of advisability and Resolution authorizing construction of Water Distribution System Number 448-89463 (north of Pawnee, east of 119th Street West), in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

RESOLUTION NO. R-00-134

Resolution of findings of advisability and Resolution authorizing construction of Lateral 449, Southwest Interceptor Sewer (north of Pawnee, east of 119th Street West), Project No. 468-83091, in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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S/D 99-91

S/D 99-91 - PLAT OF OAK RIDGE THIRD ADDITION LOCATED ON THE NORTH SIDE OF 29TH STREET NORTH ON THE EAST SIDE OF TYLER. (District V)

Agenda Report No. 00-0333.

Staff Recommendation: Approve the plat.
MAPC Recommendation: Approve the plat. (9-0)

This replat is zoned TF-3, Two-Family Residential. City water services are currently available.

Due to the reconfiguration of the lots, a respread agreement for special assessments has been provided. To provide for off-street parking for lots adjacent to narrow streets, a covenant has also been submitted requiring that four (4) off-street spaces be provided for such lot. In order to provide for the ownership and maintenance of the reserves, the applicant has submitted a restrictive covenant.

This plat has been reviewed and approved by the Planning Commission, subject to conditions and recording within thirty (30) days.

The restrictive covenants will be recorded with the Register of Deeds.

Motion --
-- carried

Knight moved that the documents and Plat be approved and the necessary signatures be authorized. Motion carried 7 to 0.

S/D 99-93

S/D 99-93 - PLAT OF RIDGE PORT FOURTH ADDITION LOCATED ON THE EAST SIDE OF RIDGE ROAD, NORTH OF 29TH STREET NORTH. (District V)

Agenda Report No. 00-0334.

Staff Recommendation: Approve the plat.
MAPC Recommendation: Approve the plat. (9-0)

This replat is zoned TF-3, Two-Family Residential, with a Conditional Use approved for triplex and four-plex units. City water and sewer services are currently available.

Due to the reconfiguration of the lots, a respread agreement for special assessments has been submitted. To provide for off-street parking for lots adjacent to narrow streets, a covenant has also been submitted requiring that four (4) off-street spaces be provided for such lot. In order to provide for the ownership and maintenance of the reserves, the applicant has submitted a restrictive covenant.

This plat has been reviewed and approved by the Planning Commission, subject to conditions and recording within thirty (30) days.

The restrictive covenants will be recorded with the Register of Deeds.

Motion --
-- carried

Knight moved that the documents and Plat be approved and the necessary signatures be authorized. Motion carried 7 to 0.

A 00-04

A 00-04 - BOX DEVELOPMENT, LLC, REQUESTS THE ANNEXATION OF PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 37TH STREET NORTH AND RIDGE ROAD, TO THE CITY OF WICHITA, KANSAS. (District V)

Agenda Report No. 00-0335.

The City has received a request to annex a 17.2 acre area situated at the SW corner of 37th Street North and Ridge Road. The easterly boundary of the site abuts the current City limits. The property owner is planning to develop the property with commercial and retail uses, with the staging of development occurring over a two to three year period beginning this year. The Metropolitan Planning Commission approved the final plat of the proposed development on January 13, 2000. The requested annexation area falls within a larger area that is being considered for unilateral annexation.

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Land Use and Zoning: The annexation site consists of one tract of undeveloped tract of land, zoned "LC" Limited Commercial and "SF-20" Single Family Residential, that will be subdivided into eight (8) separate lots (DP-242 "Ridge Center" C.U.P.). Land to the north, northeast, south and southwest of the site is zoned "SF-20" Single Family Residential with "LC" Limited Commercial at the corners of the intersection of 37th Street N and Ridge Road. Land to the east of the site is zoned "SF-6" Single Family Residential (except for that part zoned "LC" Limited Commercial at the corner of the intersection of 37th Street N and Ridge Road). The proposed zoning for the annexation area is "LC" Limited Commercial and "NR" Neighborhood Retail.

The City Water and Sewer Department indicates that the subject property will have access to a 20 inch water main that is currently being installed along the Ridge Road right-of-way, between 29th Street North and 37th Street North. As for sewer, the property proposed for annexation will have access to City sewer via a 10 inch line along the Ridge Road right-of-way, between 29th Street North and 37th Street North, that is also presently under construction.

Street System: Once all stages of the development have been completed, the property proposed for annexation will have access to 37th Street North, a two-lane unimproved section line road, which serves the area as the nearest major east-west road. The site will also have access to Ridge Road, a four-lane improved section line road, which serves the area as the nearest major north-south road. Currently, there are no plans to further improve that portion of Ridge Road or that portion of 37th Street North in the City of Wichita 2000-2009 C.I.P. or the 2000-2004 Sedgwick County C.I.P.

Public Safety: The Wichita Fire Department can serve this site within an eight (8) to nine (9) minute approximate response time from City Station #16 located at 1632 N. Tyler Road. Upon annexation, police protection will be provided to the area by the Patrol West Bureau of the Wichita Police Department, headquartered at 661 N. Elder.

Parks: Sedgwick County Park, a 480 acre regional park, is located approximately two (2) miles south of the property proposed for annexation. The park may be accessed through entrances located off 21st Street North. The Wichita-Sedgwick County Parks and Open Space Master Plan: Parks and Pathways indicates no plans for future parks near the area proposed for annexation.

School District: The property is located in Unified School District 266 (Maize School District). Annexation will not change the school district.

Urban Growth Area & Policy 32: The property is located outside of the urban growth area of the City of Wichita as shown in the 1996 amended Wichita-Sedgwick County Comprehensive Plan. Although the property is located outside of the current Policy 32 urban service area, the property is located within the 2010 urban service area, as proposed in the draft 1999 update to the Comprehensive Plan.

The property proposed for annexation is currently vacant. The future assessed value of this property will depend on the timing of development, the type of development and the current mill levy. The amount of future City annual tax revenues has not yet been determined for the area.

The property is eligible for annexation under K.S.A. 12-520.

Motion --
-- carried

Knight moved that the annexation request be approved and the Ordinance be placed on first reading. Motion carried 7 to 0.

ORDINANCE

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto, introduced and under the rules laid over. A-00-04

AIRPORT AGENDA

STATEMENTS OF COST STATEMENTS OF COST:

- a. First partial estimate of cost for Roof Replacements – 2000 - \$80,000. Financing to be issued at this time - \$80,000. (TBA/450-216)

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- b. First partial estimate of cost for Fuel Farm Tank Linings (4) - \$85,000. Financing to be issued at this time - \$85,000. (TBA/450-215)
- c. First partial estimate of cost for Rehab Street Side Pavement - \$150,000. Financing to be issued at this time - \$150,000. (TBA/450-213)
- d. First partial estimate of cost for Utility Modifications & Extensions - 2000 - \$100,000. Financing to be issued at this time - \$100,000. (TBA/450-212)
- e. First partial estimate of cost for General Aviation Site Development - \$938,000 less other revenue sources - \$703,500, less other funds - \$4,500. Financing to be issued at this time - \$230,000. (TBA/450-214)
- f. First partial estimate of cost for Debt Issuance Cost - 2000 - \$117,500 less financing previously issued - \$37,500. Financing to be issued at this time - \$80,000. (TBA/450-209)
- g. Second partial estimate of cost for Terminal Concourse Remodel - \$1,000,000 less other revenue sources - \$165,280, less other funds - \$459,720. Financing to be issued at this time - \$375,000. (500421/509-171)
- h. Second partial estimate of cost for Computer Network Upgrade - \$746,000 less other revenue sources - \$166,000. Financing to be issued at this time - \$580,000. (500538/509-182)
- i. Final statement of cost for Terminal Chiller Controls - \$16,950 plus temporary note expense - \$576, less other funds - \$526. Financing to be issued at this time - \$17,000. (500348/509-163)
- j. Final statement of cost for Taxiway L Site Development (Phase I & II) - \$376,230 less other revenue sources - \$130,430. Financing to be issued at this time - \$245,800. (510065/510-040)
- k. Final statement of cost for Hangar #1 Boiler Replacement - \$93,204 plus temporary note expense - \$4,228, less other funds - \$7,432. Financing to be issued at this time - \$90,000. (609859/509-117)
- l. Final statement of cost for Roof Replacements - \$275,004 plus temporary note expense - \$9,480, less other revenue sources - \$57,001, less other funds - \$9,483. Financing to be issued at this time - \$218,000. (609917/509-123)
- m. Final statement of cost for Roof Replacements - 1999 - \$97,128 less other revenue sources - \$28. Financing to be issued at this time - \$97,100. (500720/459-201)
- n. Final statement of cost for Fuel Farm Improvements - M - \$171,115 plus temporary note expense - \$8,303, less other revenue sources - \$53, less other funds - \$2,366. Financing to be issued at this time - \$177,000. (500447/509-173)
- o. Final statement of cost for Equipment-Glycol Storage Area - \$291,543 plus temporary note expense - \$4,032, less other funds - \$3,175. Financing to be issued at this time - \$292,400. (500660/458-195)
- p. Final statement of cost for Terminal Area Parking Study - \$33,007 plus temporary note expense - \$2,364, less other funds - \$2,371. Financing to be issued at this time - \$33,000. (500272/509-156)
- q. Final statement of cost for Repave and Add Sidewalks to Midfield Road - \$95,139 plus temporary note expense - \$4,676, less other revenue sources - \$15. Financing to be issued at this time - \$99,800. (500561/509-185)
- r. Final statement of cost for Public Parking System Expansion - \$813,940 plus temporary note expense - \$18,760. Financing to be issued at this time - \$832,700. (500470/509-176)
- s. Final statement of cost for Underground Storage Tanks - \$98,367 plus temporary note expense - \$1,148, less other revenue sources - \$15. Financing to be issued at this time - \$99,500. (500330/509-162)
- t. Final statement of cost for High Voltage Cable Replacement - \$936,653 plus temporary note expense - \$27,018, less other revenue sources - \$118,115, less other funds - \$14,156. Financing to be issued at this time - \$831,400. (500389/509-167)

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u. Final statement of cost for Utility Extensions – M (1997) - \$40,513 plus temporary note expense - \$1,852, less other revenue sources - \$30, less other funds - \$2,835. Financing to be issued at this time - \$39,500. (500462/509-175)

v. Final statement of cost for Utility Modifications & Extensions - 1998 - \$243,169 plus temporary note expense - \$7,260, less other revenue sources - \$113, less other funds - \$10,316. Financing to be issued at this time - \$240,000. (500553/509-184)

w. Final statement of cost for Site Prep & Utility Extensions - Jabara - \$9,300. Financing to be issued at this time - \$9,300. (510057/510-039)

x. Final statement of cost for Replace Milling Machine - \$188,735 plus temporary note expense - \$8,688, less other funds - \$12,423. Financing to be issued at this time - \$185,000. (500512/509-180)

y. Final statement of cost for Debt Issuance Cost - 1998 - \$17,700. Financing to be issued at this time - \$17,700. (500603/458-189)

z. Final statement of cost for Debt Issuance Cost - 1999 - \$19,822 less other funds - \$22. Financing to be issued at this time - \$19,800. (500694/459-198)

Motion -- carried

Knight moved that the Statements of Cost be approved and filed. Motion carried 7 to 0.

EXECUTIVE SESSION

Motion --

Knight moved that the City Council recess to executive session to consider consultation with legal counsel on matters privileged in the attorney-client relationship relating to potential litigation, legal advice, and contract negotiations; confidential data relating to the financial affairs or trade secrets of a business; and the City Council return from executive session at 11:40 a.m. Motion carried 7 to 0.

-- carried

RECESS

The City Council recessed at 10:35 a.m. and returned at 11:40 a.m.

Motion -- carried

Knight moved that the executive session be extended until 12:10 p.m. Motion carried 7 to 0.

RECESS

The City Council recessed at 11:40 a.m. and returned at 12:10 p.m.

Mayor Knight

Mayor Knight announced that no action was necessary as a result of the executive session.

RECESS

Motion -- carried

Knight moved that City Council recess until 7:00 p.m. Motion carried 7 to 0.

Wichita, Kansas, March 28, 2000

Tuesday, 7:00 p.m.

The City Council met in recessed session at the East Point Church of Christ, 747 E. 127th Street East, 7:00 p.m. Mayor Knight in the Chair. Council Members, Gale, Martz, Pisciotte; present. Council Members Cole, Lambke, Rogers; absent.

Chris Cherches, City Manager; Doug Moshier, Senior Assistant City Attorney; Pat Burnett, City Clerk; present

A 00-01

A 00-01 - THE CITY OF WICHITA SEEKS THE ANNEXATION OF LAND GENERALLY LOCATED ONE-HALF MILE SOUTH OF KELLOGG AND EAST AND WEST OF 143RD STREET EAST TO THE CITY OF WICHITA, KANSAS. (District II)

Marvin Krout

Director of Planning reviewed the Item.

Agenda Report No. 00-0303.

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On January 25, 2000, the City Council adopted a resolution that established March 28, 2000, at 7:00 p.m. at the East Point Church of Christ, 747 E. 127th Street East, Wichita, Kansas as the date, time and place for a public hearing for this annexation. The properties proposed for annexation are located ½ mile south of Kellogg and east and west of 143rd Street East.

Originally, the annexation of several subdivisions on the east side of Wichita (A 99-19) was to occur in one phase. However, due to typographical errors found in the legal descriptions, discovered after the publication of the ordinance (December 24, 1999), certain subdivisions were rendered ineligible. Although 753 acres and approximately 587 homes were brought into the City effective December 24, 1999, the errors have necessitated second and third phases of annexation and subsequent adjustments to the Service Extension Plan.

The subject area of the second phase consists of approximately 267 acres and 397 properties (all are platted). The land-use pattern is primarily residential with several undeveloped tracts scattered throughout the area. The majority of the area is zoned "SF-6" Single Family Residential and "SF-20" Single-Family Residential, with some small areas at the intersection of 143rd Street East and Harry zoned "LC" Limited Commercial. Those areas zoned "SF-20" will convert to the "SF-6" Single-Family Residential district (or "SF-10" Single-Family Residential district if requested by the property owner) upon annexation while other properties will retain their existing zoning.

An informational meeting was not held regarding the proposed annexation as the information meeting held on November 9, 1999 at the East Point Church of Christ, 747 E. 127th Street East included this area. Several property owners attended the meeting and asked numerous questions regarding the proposed annexation.

In accordance with Kansas statutes, a Service Extension Plan was prepared for this unilateral annexation. The Plan describes the means by which City services will be extended to the area. Map No. 2 in the Plan shows the properties proposed for annexation, while Map No. 6a shows those properties which have signed and/or recorded "Outside of the City Water/Annexation" agreements. The analysis of the proposed annexation is contained in the plan.

The total appraised value of the land and improvements of this annexation is \$52,005,782, with a resulting initial annual City Ad Valorem tax revenue of approximately \$182,720.

Major municipal services to be provided to this area upon annexation are street maintenance, ditch cleaning, culvert cleaning, fire protection, police protection, building code enforcement, and health code enforcement. The operating departments currently delivering these services will fund them upon annexation. Major municipal services, such as local street improvements, water and sewer service, may be provided to this area upon request of the property owners. The cost of municipal services requested by the property owners will be distributed among the City at large and the benefiting property owners according to current City policies.

The Service Extension Plan has been on file for public inspection in the Office of the City Clerk. Copies of the resolution establishing the public hearing, a map (showing the properties included) and a notice of the public hearing, were sent by certified mail to all property owners of record in the proposed annexation area and to other established governmental entities and utility services. Copies of the resolution and map have also been published in the official City newspaper as further notification of the scheduled public hearing.

The Metropolitan Area Planning Commission reviewed the proposed annexation for compatibility with the Comprehensive Plan on February 24, 2000. The staff report presented at the MAPC meeting indicated that the proposed annexation was in conformance with the Comprehensive Plan. The MAPC found the proposed annexation in conformance with the Comprehensive Plan by a unanimous vote (11-0).

In conducting the public hearing, Kansas statutes require that the City's plan for extending major municipal services be presented and that all persons interested in the annexation be heard. After hearing all comments of the persons interested, the City Council has the option of continuing or closing the public hearing, and approving or rejecting the annexation proposal.

Mayor Knight

Mayor Knight inquired whether anyone wished to be heard.

Phoebe Bush

Phoebe Bush, 1450 Lookout Drive, inquired as to why Springdale and Crestview areas were not being annexed. Ms. Bush also inquired whether there would be a reduction in county taxes.

Marvin Krout

Director of Planning explained that Springdale and Crestview, as improvement districts, are not eligible at the present, under State law, for annexation. The City of Wichita is interested and will eventually pursue annexing these areas.

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Council Member Pisciotte Council Member Pisciotte said the City of Wichita will do whatever is possible to annex the Springdale and Crestview areas.

Motion -- Knight moved that the Declaration of Emergency be approved and the Mayor be authorized to sign; the Public Hearing be closed; the annexation request be approved and the Ordinance be adopted on first reading. Motion carried 4 to 0. Yeas: Gale, Martz, Pisciotte, Knight. (Cole, Lambke, Rogers; absent)

ORDINANCE NO. 44-624

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto. Knight moved that the Declaration of Emergency be approved and the Mayor be authorized to sign; and the Ordinance be placed upon its passage and adopted. Motion carried 4 to 0. Yeas: Gale, Martz, Pisciotte, Knight. (Cole, Lambke, Rogers; absent)

ADJOURNMENT The City Council meeting adjourned at 7:12 p.m.

Pat Burnett CMC
City Clerk